## EXHIBIT 61

### Case: 1:17-md-02804-DAP Doc #: 3143-8 Filed: 01/31/20 2 of 41. PageID #: 486954

REPORT - I

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AMERISOURCEBERGEN CORP

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AMERISOURCEBERGEN
ELECTRONIC CONTACT REPORT
POSSIBLE EXCESSIVE PURCHASES

PAGE .1:0 REPORT DATE - 04/24/07

			7/11.	
DIVISION -	046	ABC ORLANDO	DIVISION	۱
MAJOR CODE	- M	MANAGED CAR	DIVISION	1

	<b>`</b>			- F				and the second
INVOICE NARCOTIC	ÎTEM NDC	. IP		4		SHIPPED ***	*** 0	RDERED . ***
DATE BLANK NB	R NUMBER NUMBER	CD	ITEM DESCRIPTION	N STRENGTH	SIZE VT	QTY VOLUME	QTY	VOLUME -
						**		
CUSTOMBR- 046-022392 ALI		P	2401 COMMERCE DRIV	E TIE	ERTYVILLE IL	60048 RAC	110065	000-000-0000
BUSINESS CD - U OTH	ER NON ACUTE CARE					Α.		
GENERIC CODE - 5493	2 CHATEENIA PAREN CO	104	E		w s²			
04/03/07	509398 58177-0208-0		GUAIF/PSEUDO: 600	/120MG TAB	100 EA -2	88 28,800	289	- 28,800
04/04/07	509398 58177-0208-0			/120MG TAB		48 4.800		4.800
04/04/07	509398 58177-0208-0			/120MG TAB		36 3.600		3,600
04/10/07	509398 58177-0208-0			/120MG TAB		18 1.800		26,400
04/10/07	509398 58177-0208-0			/120MG TAB		88 28,800		53,400
04/10/07	509398 58177-0208-0	4 RX	GUAIP/PSEUDO 600	/120MG TAB	100 EA	48 4,800		29,400
04/24/07	509398 58177-0208-0	4 RX	GUAIF/PSEUDO 600	/120MG TAB	100 EA 1	08 10,800	108	10,800
04/24/07	509398 58177-0208-0	4 RX	GUAIF/PSEUDO 600	/120MG TAB	100 EA 1	92 19,200	192	19,200
			* w	*** CUSTON	MER TOTAL -	102,600	)	176,400
			•	MULTIPLE I	ITEM ORDER -			
			2					
CUSTOMER- 046-026997 PSS			ONE SOUTHERN COURT	WES	ST COLUMBIA SC	29169 RPC	1330097	803-739-4457
BUSINESS CD - T HOM	E HEALTH CARE PROVIDE	R.	-					
GENERIC CODE - 14140								
04/19/07	444202 55390-0168-1	0 C4	LORAZEPAM	2MG/ML VL	10X1ML ML	25 250	25	250
04/24/07	444202 55390-0168-1			2MG/ML VL		25 250	00,070	250
01/24/0/	444202 33330-0105-1	0 04	LORAZGEAN		MER TOTAL -	500	1000	500
					R ALLOWED -	501		490
				CODIONI	ak Abbonib			4,70
CUSTOMER- 046-069518 KI	NDRED PHARMACY SERVIC	ES	6200 LEE VISTA RD	STE 300 ORI	LANDO FL	32822 BKS	014541	321-281-0109
BUSINESS CD - N NURS	SING HOME SUPPLIER							
GENERIC CODE - 16415							-	
	0 652156 00054-3553-4			OMG/ML LIQ	30ML ML	2 60	2	60
	1 652156 00054-3553-4			OMG/ML LIQ	30ML ML	8 240	(8)	240
	3 652156 00054-3553-4			OMG/ML LIQ	30ML ML	7 210	3 (5)	210
	5 652156 00054-3553-4			OMG/ML LIQ	30ML ML	6 180		180
	6 652156 00054-3553-4			OMG/ML LIQ	30ML ML	8 240		240
04/24/07 066507158	8 652156 00054-3553-4	4 C2	METHADONE ORL 1	OMG/ML LIQ	30ML ML	4 120		120
					MER TOTAL -	1,050	1	1,050
				CUSTONE	ER ALLOWED -			920

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	REPORT - D ~01D RUN - 04/2 23:23:3	,		AMERISOU ELECTRONIC C						, pron		GE . 2
	RUN - 04/2 23:23:3	31		POSSIBLE EXCE		PURCHASES	N - N			REFO	CL. DALA	- 01/21/0/
	DIVISION - 046 ABC ORLA	ANDO DIVISTON		TODOIDUD LACO		OKCIMBED						
33	MAJOR CODE - R RETAIL O				ž.				-			
00											٠.	
<b>5</b>	INVOICE NARCOTIO	ITEM NDC	IP		9	. 1		+ 1	* SHIP	PED ***	*** ORD	ERED *** .
	DATE BLANK NE	ER NUMBER NUMBER	CD	ITEM DESCRI	PTION	STRENGTH	. SIZE	VT	QTY ·	VOLUME	QTY	VOLUME .
						30						
	CUSTOMER- 046-002329 D			614 CRANDON BO	ULEVARD	KEY I	BISCAYNE	F	33149~	2506 AD16	55363 30	5-361-5445
	BUSINESS CD - I INI	DEPENDENT DRUG STORE								5.50		
						10 = 0						
	GENERIC CODE - 1988			DOWNDOND AND			100			100		100
		21 001834 00555-0952-		· Million and a second and a second	5MG 5MG	TAB	100 100	ea Ba	1 4	· 100	1 4	100
		96 001834 00555-0952-			5MG	TAB	100	BA.	1 .	100	1	100
	04/24/07 07046227	77 001834 00555-0 <del>9</del> 52-	02 C2	DEATROAMP SUL	SMG	*** CUSTOME		BA	1 .	600	1	600
							ALLOWED	_		800		400
						CUSTOMER	ALLOWED					400
	CUSTOMER- 046-007385 WE	EAVER PHARMACY INC		1866 NORTH TAM	TAMI TRA	AIL NORTH	H FORT MY	ERS FI	33903	BW876	9892 23	9-995-2700
		DEPENDENT DRUG STORE										
	GENERIC CODE - 1628	3 OXYCODONE HCL SR 1:	HR									
	04/02/07 07X00009	99 911026 00591-3502-0	01 C2	OXYCODONE CR	20MG	TAB	100	EA	12	1,200	20	2,000.
	04/05/07 07X00010	2 911026 00591-3502-	01 C2	OXYCODONE CR	20MG	TAB	100	BA	12	1,200	12	1,200
٠,	04/17/07 07X00010	08 674895 59011-0103-	10 C2	OXYCONTIN	20MG	TAB	100	RA	12	1,200	12	1,200
CORP	04/24/07 07X00011	L2 911026 00591-3502-0	01 C2	OXYCODONE CR	20MG	TAB	100	EA	12	1,200	12	1,200.
$\ddot{c}$						*** CUSTOMER				4,800		5,600
-						CUSTOMER	ALLOWED	=				4,100
AMER I SOURCEBERGEN	CUSTOMER- 046-009035 D	G GMYLYDD TNG		6022 ATLANTIC	er ver	73.070	SONVILLE	137	32211	3 D 7 O C	10007 00	4-724-0424
5	BUSINESS CD - I INI			6022 ALLANTIC	BHVH.	UACK	POWATHE	r.	32211	AP/U	1000/ 30	4-724-0424
E	BOSINESS CD - I INI	DAFENDENI DRUG SIORE										
<u>B</u>	GENERIC CODE - 1628	32 OXYCODONE HCL SR 1:	2HR			(4)						
兴		0 911382 00591-3501-0		OXYCODONE CR	10MG	TAB	100	EA	6	600	6	600
$\simeq$		0 911382 00591-3501-0		Management of the Control of the Con	10MG	TAB	100	EA	6	600	6	600
$\Box$		2 911382 00591-3501-0		OXYCODONE CR	10MG	TAB	100	EA	6	600	6	600
20	04/24/07 07045845	55 673046 59011-0100-	LO C2	OXYCONTIN	10MG	TAB	100	EA	2	200	2	200
H		/				*** CUSTOMER	R TOTAL -			2,000		2,000
X						CUSTOMER	ALLOWED	-				1,100
Ħ												
$\mathbf{A}$	CUSTOMER- 046-020156 CO			4901 GATE PARK	WAY	JACKS	SONVILLE	FI	32246	BC703	9680 90	4-997-7002
	BUSINESS CD - E MAS	S MERCHANDISE										
	GENERAL CORP. 1420	'2 37 DD8 807 3W										
	GENERIC CODE - 1426 04/18/07	549915 00781-1089-0	11 04	ALPRAZOLAM	2MG	TAB	100	EA	12	1,200	12	1,200
	04/18/07	549915 00781-1089-0		ALPRAZOLAM	2MG 2MG	TAB	100	EA	48	4,800	48	4.800
	04/19/07	549915 00781-1089-0		ALPRAZOLAM	2MG	TAB	100	EA	7	700	7	700
	04/20/07	549915 00781-1089-0		ALFRAZOLAM	2MG	TAB	100	EA	25	2,500	25	2,500
0	,,				E.1G		200			2,500	~~	2,500

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N - 04/2	23:23:31	ELECTRONIC CONTACT REPORT	
	•••	POSSIBLE EXCESSIVE PURCHASES	
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DIVISION - 046 ABC ORLAN MAJOR CODE - R RETAIL OU				*		·					* *
INVOICE NARCOTIC DATE BLANK NBR		IP CD	ITEM DESCRIPTI	ON ST	rength	SIZE	vr vr	* SHII QTY	AOTOME ***	QTY.	VOLUME
CUSTOMER- 046-020156 COS BUSINESS CD ~ E MASS			4901 GATE PARKWAY		JACKSO	NVILLE	. PL	32246	BC70	9'680' .9	04-997-7002
GENERIC CODE - 14263	ALPRAZOLAM		w * p								
04/23/07	549915 00781-1089-01	C4	ALPRAZOLAM		TAB	100		48	:4,800	. 4'B'	4,800
04/23/07	549915 00781-1089-01	C4	ALPRAZOLAM	2MG	TAB	100	EA	9	900	9	900
04/24/07	549915 00781-1089-01	C4	ALPRAZOLAM	2MG	TAB	100	EA	28	2,800	28	2,800
*					CUSTOMER DEFAULT A				17,700		17,700 11,235
CUSTOMER- 046-026989 TAY BUSINESS CD - I INDE	LOR PHARMACY WHLSALER PENDENT DRUG STORE	PC	306 SOUTH PARK AV	E.	WINTER	PARK	FL	32789	BT15	32673 4	07-644-1025
GENERIC CODE - 18974	BUPRENORPHINE/NALOXON	E									
04/06/07	699715 12496-1306-02	C3	SUBOXONE	8MG	TAB	30	EA	6 .	180	6	180
04/23/07	699715 12496-1306-02	C3	SUBOXONE	8MG	TAB	30	EA	1	30	1	30
04/24/07	699715 12496-1306-02	C3	SUBOXONE	9MG	TAB	30	EA	6	180	6	180
					CUSTOMER CUSTOMER A				390		390 330
GENERIC CODE - 40851		C4	WTD3 FOT 3W	- wa /w		10X10ML		2	200	2	200
04/02/07 04/02/07	273664 10019-0028-10 556084 55390-0137-05	C4	MIDAZOLAM MIDAZOLAM PF	1MG/ML 1MG/ML	VL VL	10X10ML		10	500	10	500
04/24/07	273664 10019-0028-10	C4	MIDAZOLAM	1MG/ML	VL	10X10ML		10	1,000	10	1,000
	273004 10013 0020 10		111211111111111111111111111111111111111		CUSTOMER :				1,700		1,700
					CUSTOMER A				-1,,,,		1,400
CUSTOMER- 046-050872 MEM BUSINESS CD - I INDE			2919 W SWANN AVEN	UE SUITE	10 TAMPA		FL	33609	BM462	8953 8	13-874-0795
GENERIC CODE - 16284	OXYCODONE HCL SR 12HR										
04/05/07 065158389	911103 00591-3503-01	C2	OXYCODONE CR	4 OMG	TAB	100	EA	3	300	3	. 300
04/18/07 065158391	911103 00591-3503-01	C2	OXYCODONE CR	40MG	TAB	100	EA	3	300	3	300
04/24/07 065158398	911103 00591-3503-01	C2	OXYCODONE CR	40MG	TAB	100	EA	3	300	3	300
	•				CUSTOMER 1				900		900 800
CUSTOMER- 046-087049 COS BUSINESS CD - E MASS			3250 NORTHLAKE BI	WD	LAKE P	ARK	FL.	33403	BC507	2056 50	51-776-3037
GENERIC CODE - 14262	AI.PRAZOLAM										
04/02/07	549956 00781-1079-01	C4	ALPRAZOLAM	1MG	TAB	100	EA	3	300	3	300

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	REPORT - DI -01D RUN - 04/24 23:23:31				ELECTRONIC C		EPORT RCHASES				REPOR		GE 4 - 04/24/07
002	PIVISION - 046 ABC ORLAN MAJOR CODE - R RETAIL OF		BION		i.								
<b>3</b>	INVOICE NARCOTIC DATE BLANK NB	ITEM NUMBER	N D C NUMBER	IP CD	ITEM DESCRI		STRENGTH	SIZE	vT*	** SHIP QTY	VOLUME	** ORD QTY	VOLUME
	CUSTOMER- 046-087049 COS BUSINESS CD - E MASS	TCO #09: MERCHA			3250 NORTHLAKE	BLVD	LAKE	PARK	P	L <sub>.</sub> 33403	BC507	2056 56	1-776-3037
	GENERIC CODE - 14262	ALPRAZO	DIAM					.*:					
	. 04/04/07		00781-1079-01	C4	ALPRAZOLAM	1MG	TAB	100"	EA	1	. 100	1	100 * · ·
	04/06/07	549956	00781-1079-01	C4	ALPRAZOLAM	1MG	TAB	100	EA	1	. 100	1	100
	04/13/07	291542	00009-0090-01	C4	XANAX	1MG	TAB	1.00	EA	1	. 100	1	100
	04/16/07	549956	00781-1079-01	C4	ALPRAZOLAM	1MG	TAB	100	RA	1	. 100	1	100
	04/19/07	549956	00781-1079-01	C4	ALPRAZOLAM	1MG	TAB	100	EA	2	200	2	200
	04/20/07	549956	00781-1079-01	C4	ALPRAZOLAM	1MG	TAB	100	RA	1	100	1	100
	04/23/07	549956	00781-1079-01	C4	ALPRAZOLAM	1MG	TAB	100	EA	1	100	1	100
	04/24/07	549956	00781-1079-01	C4	ALPRAZOLAM	1MG	TAB	100	EA	1	100	1	100
						*	** CUSTOME				1,200		1,200
							CUSTOMER	ALLOWED -					1,050
CORP	CUSTOMER- 046-087114 COS BUSINESS CD - E MASS	TCO #35: MERCHAI			7171 CYPRESS L	AKE DRIVE	FORT	MYERS	F	L 33907	BC650	6870 23	9-415-3802
8	GENERIC CODE - 14262	ALPRAZ	DT.AM										
_	04/02/07		00781-1079-01	C4	ALPRAZOLAM	IMG	TAB	100	EA	2	200	2	200
Z	04/04/07		00781-1079-01	C4	ALPRAZOLAM	1MG	TAB	100	EA	2	200	2	200
7	04/06/07		00781-1079-01	C4	ALPRAZOLAM	1MG	TAB	100	EA	1	100	1	100
~	04/12/07	549956	00781-1079-01	C4	ALPRAZOLAM	1MG	TAB	100	EA	1	100	1	100
Ħ	04/13/07	549956	00781-1079-01	C4	ALPRAZOLAM	1MG	TAB	100	EA	1	100	1	100
	04/16/07	549956	00781-1079-01	C4	ALPRAZOLAM	1MG	TAB	100	EA	2	200	2	200
$\overline{z}$	04/17/07		00781-1079-01	C4	ALPRAZOLAM	1MG	TAB	100	EA	2	200	2	200
$\simeq$	04/18/07		00781-1079-01	C4	ALPRAZOLAM	1MG	TAB	100	EA	2	200	2	200
AMER I SOURCEBERGEN	04/19/07		00781-1079-01	C4	ALPRAZOLAM	1MG	TAB	100	BA	1	100	1	100
S	04/20/07		00781-1079-01	C4	ALPRAZOLAM	1MG	TAB	100	KA	1	100	1	100
Z	04/24/07	549956	00781-1079-01	C4	ALPRAZOLAM	1MG	TAB	100	EA	2	200	2	200
益						*	** CUSTOME	the state of the s			1,700		1,700
<b>E</b>							CUSTOMER	ALLOWED -					1,400
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75 - 10 - 10 - 10 - 10 - 10 - 10 - 10 - 1			10 m	*		1.25		(*)		- الله الله	V.
REPORT - D( 01D C	NAMINUT 1 Y		AMERISOURCE			``n`.				PAGE	
; RUN - 04/2: 12:14:17	TATTILL IN THE		ELECTRONIC CONT			ž.		REPOR	T DAT	E - 04/	23/07
	1110 117110		POSSIBLE EXCESSI	VB PURCHA	Ses .				ė.	7.1	
DIVISION - 046 ABC ORLAND			₫.	1.5			Ā	*			
MAJOR CODE - B HOSPITAL P	HARMACY ('		المرازية	· · ·	100					·. # "	y, .
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INVOICE NARCOTIC	TEM NDC	IP				. Sc. (0.000)			0.	RDERED	***
DATE BLANK NER	NUMBER NUMBER	9	ITEM DESCRIPTI	on stre	NGTH	SIZE VT	OLX.	VOLUME	.QTY	AOLI	OME
,		_									
CUSTOMER- 046-095265 NAVA		-15	2080 CHILD ST	4 .	JACKSO	ONVILLE: FL	32214	BN415	4427	904-542	-9220
BUSINESS CD - H HOSPI	TAL PHARMACY		193 (94		•					*	•
CENTED TO COOR 14140	LODEGOEN										
	LORAZEPAM			040/4T T	-	down'ny m	•	: 20			
		C4	LORAZEPAM	2MG/ML V		10X1ML ML	_	: 20		1	20
		C4	LORAZEPAM	2MG/ML V		10X10ML ML	. 7	700	7		700
04/23/07	469914 00409-6778-02	C4	Lôrazepam	2MG/ML. V		10X1ML ML	10	100	10		100
··						TOTAL -		820			820
•	-9			CU	STOMER A	LLOWED -		1.51			210

# Case: 1:17-md-02804-DAP Doc #: 3143-8 Filed: 01/31/20 7 of 41. PageID #: 486959 AMERISOURCEBERGEN ELECTRONIC CONTACT REPORT POSSIBLE EXCESSIVE PURCHASES PAGE REPORT DATE - 04/23/07

2:14:17 RUN - 04/23.

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### ELECTRONIC CONTACT REPORT POSSIBLE EXCESSIVE PURCHASES

PAGE 12777 REPORT DATE - 04/23/07

DIVISION -	046	ABC ORLANDO	DIVISION
MATOR CODE	_ M	MANIAGED. CAPI	22

DIVISION - 046 ABC ORLAND			10001010				**			·	
MAJOR CODE - II MAMAGED C				· · › . · ·				74.			• • •
INVOICE NARCOTIC	ITEM NDC	IP			: 'I -, ' -	.,	**	SHIP	PED *** **	· OR	DERED '***
DATE BLANK NBR	NUMBER NUMBER	CD	ITEM DESCRIP	TION ST	RENGTH	SIZE	VT	QTY	VOLUME	QTY	VOLUME.
				*							,
CUSTOMER- 046-086173 INFO			6490 WEST 20TH.	AVE.	HIALEA	H.	-FL	33016	BI4945	208.3	05-362-5599
BUSINESS CD - T HOME	HEALTH CARE PROVIDER			• •	-	. *		127			
GENERIC CODE - 20451											
	693046 00074-2453-51		DILAUDID HP	10MG/ML	VL .	50ML		.50	2,500 .	50	2,500
	693046 00074-2453-51			10MG/ML	VL :		ML .		1,000	20	1.000
	758603 61703-0243-50			10MG/ML	SDV		ML.		500	10.	.500
04/23/07 043450656	758603 61703-0243-50	C2	HYDROMORPHONE	10MG/ML		50ML	ML .	50	2,500	50	2,500
					CUSTOMER				6,500		6,500
					CUSTOMER A	PROMED -					4,000
CUSTOMER- 046-126540 INT		ES	2100 TALL PINES	DR.	LARGO		FL	33773	F10064	294 7	27-539-1274
BUSINESS CD - N NURS	ING HOME SUPPLIER										
GENERIC CODE - 14140	TODA PODAN										
04/02/07	838599 10019-0102-01	04	TODA TEDAM	2MG/ML	TET	25X1ML	Ner:	4	100	4	100
	838599 10019-0102-01			2MG/ML		25X1ML		10-	250~	10-	250-
04/03/07	838599 10019-0102-01			2MG/ML		25X1ML		10	250~	10	250-
	838599 10019-0102-01			2MG/ML		25X1ML		1	25u	10	
	838599 10019-0102-01			2MG/ML		25X1ML		5	125	5	25 125
04/21/07	838599 10019-0102-01			2MG/ML		25X1ML		4	100	4	100
04/21/07	838599 10019-0102-01	C4	LURAZEPAM		CUSTOMER :		ML	4	350	4	350
					CUSTOMER A				350		263
			-		COSTOMER A	LLOWED -					203
CUSTOMER- 046-132506 PHYS	SICIANS TOTAL CARE O/N	1 P	12515 EAST 55TH	STREET ST	B 1 TULSA		OK	74146	RP0136	704 9	18-254-2273
BUSINESS CD - U OTHER	R NON ACUTE CARE										
GENERIC CODE - 16290								_			
	438287 58177-0625-04			5MG	TAB	100	EA	4	400	4	400
04/23/07 07X000047	438287 58177-0625-04	C2	OXACODONE HCT	5MG	TAB	100	<b>EA</b>	9	900	9	900
					CUSTOMER :				1,300		1,300
					CUSTOMER A	PPOMED -					934
GENERIC CODE - 16420	METHADONE HCI.										
	008370 00406-5771-01	CZ	METHADONE HCT.	10MG	TAB	100	EA	10	1,000	10	1,000
	008370 00406-5771-01			10MG	TAB	100	EA	24	2,400	24	2,400
0.7, 2.5, 0. 0.2.000017					CUSTOMER '				3,400		3,400
					CUSTOMER A				2,100		3,100

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REPORT D( 01D AMERISOURCEBERGEN RUN - 0.4/21 2:14:17 ELECTRONIC CONTACT RE

ELECTRONIC CONTACT: REPORT
POSSIBLE EXCESSIVE PURCHASES

DIVISION - 046 ABC ORLANDO DIVISION MAJOR CODE - R RETAIL OUTLETS

									į
INVOICE NARCOTIC ITEM N D C DATE BLANK NOR NUMBER NUMBER	IP	ITEM DESCRIPTION	STRENGTH		vr	* SHI	VOLUME	QTY	RDERED ***
DATE DURING NOW NOT BEEN	CD	11011 000000000000000000000000000000000		, 0200	17.5	. <b>*</b>			. "
CUSTOMER- 046-000513 NORTH BEACHES PHARMACY, BUSINESS CD - I INDEPENDENT DRUG STORE	INC	1510 PENMAN ROAD	JACK	SONVILLE B	EA PL	32250	ANSE	8265	904-241-5171
		**			:				
GENERIC CODE - 20481 PSEUDOEPHEDRINE HCL						_			
04/23/07 910901 24385-0432-80 04/23/07 910901 24385-0432-80			TAB	· 96	EA	. 1	96 96	. :1	96 96
04/23/07 . 310901 24383-0432-00	01	GNE SUPREDRIA	*** CUSTOMR		AA .	-	192	_	192
w j			MULTIPLE ITE		-	•			
** ***		MCMONT TO THE	•						F
CUSTOMER- 046-001230 BARCLAY PHARMACY, INC BUSINESS CD - I INDEPENDENT DRUG STORE		200-A N TAMIAMI TR	VENIC	CE.	FL	34285	AB868	9258	941-484-2494
GENERIC CODE - 44023 PSEUDOEPHED/CHLOR-MAI	τ.								
04/23/07 224782 00182-1471-16		GENAPHED PLUS	TAB	24	EA	16	240	10	240
04/23/07 224782 00182-1471-16	OT	GENAPHED PLUS	TAB	24	EA	10	240	10	240
			*** CUSTOMBE MULTIPLE ITE				480		480
CUSTOMER- 046-002352 ELOMAR DRUGS CORP BUSINESS CD - I INDEPENDENT DRUG STORE		2741 CORAL WAY	MIAM	ī.	FL	33145	BE461	L1388	305-529-0003
GENERIC CODE - 17470 CLONAZEPAM								-	
04/10/07 267740 00185-0063-10	C4	CLONAZEPAM 0.5	MG TAB	1000	RA	1	1,000	1	1,000
04/21/07 715387 00004-0068-01	C4	KLONOPIN RP 0.5	MG TAB	100	EA	2	200	2	200
			*** CUSTOMER CUSTOMER	ALLOWED -			1,200		1,200 700
CUSTOMER- 046-002477 SCHAFFER DRUGS WELLINGTON BUSINESS CD - I INDEPENDENT DRUG STORE	N	12797 WEST FOREST H	ILLS BLVD WEST	PALM BEAC	H FL	33414	AS984	1428	561-793-0151
GENERIC CODE - 16471 OPIUM TINC DEODORIZE	D							_	
04/20/07 071141506 840215 63304-0203-01		OPIUM	TNC	402	ML	4	480	4	480
04/21/07 071141507 840215 63304-0203-01	C2	OPIUM	TNC	40Z	ML	6	720	6	720
			*** CUSTOMER CUSTOMER	ALLOWED -			1,200		1,200 480
CUSTOMER- 046-020156 COSTCO #357 EDI BUSINESS CD - E MASS MERCHANDISE		4901 GATE PARKWAY	JACKE	SONVILLE	FL	32246	BC703	9680	904-997-7002
GENERIC CODE - 14263 ALPRAZOLAM								_	
04/18/07 . 549915 00781-1089-01	C4	ALPRAZOLAM 21	NG TAB	100	EA	12	1,200	12	1,200

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AMERISOURCEBERGEN CORP

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04/23/07

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549956 00781-1079-01 C4 ALPRAZOLAN

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REPORT - D( -01D -		AMERISOURÇEBEE	RGEN	1.0		- 1 - 1 1 h 1 1 1 1 1 1 1 1 1 1 1 1 1 1	PAG	B 4.7
RUN - 04/2: 12:14:17		ELECTRONIC CONTACT	REPORT			12.	REPORT DATE -	04/23/07
		POSSIBLE EXCESSIVE	PURCHASE	S			7 - 11 -	The se
DIVISION - 046 ABC ORLANDO DIVISION		• * * .		1 2 1	u .	1		• ;.
MAJOR CODE - R RETAIL OUTLETS			1.54.1	و لا فحد د	te v v		ု ရုံရှိစာခဲ့အသေ	* 15-1 <sub>2</sub> +
INVOICE NARCOTIC ITEM N D C	IP			30.4 °			PPED *** *** ORDE	RED ***
DATE BLANK NER NUMBER NUMBER	CD	ITEM DESCRIPTION	STRENG	TH	SIZE	VT QTY	VOLUME QTY	VOLUME
CUSTOMER- 046-020156 COSTCO #357 EDI		4901 GATE PARKWAY		JACKSONV	ILLE	FL 32246	BC7039680 904	-997-7,002
BUSINESS CD - E MASS MERCHANDISE		i ;	(a) P		5 .			±1
GENERIC CODE - 14263 ALPRAZOLAM				• • •		3 (8)8)	٠	
04/18/07 549915 00781-1089-01	C4	ALPRAZOLAM 2N	ig tab			EA 48	4,800 48	4,800
04/19/07 549915 00781-1089-01	C4	ALPRAZOLAM 2N	NG TAB		100	EA 7	700 7	700
04/20/07	C4	ALFRAZOLAM 28	ng tab		100	EA . 25	2,500 25.	2,500
04/22/07 . E4991E 00791_1099_01	CA	37.DD3.701.3M ' 28	ACT TAR	2.5	700	EA AR	4 800 - 48	4 800

U4/24/U/	. 545515 00701 1005 01	C-2	THE RESIDENT	~~.~					.,		-,000
04/23/07	549915 00781-1089-01	C4	ALPRAZOLAM	2MG	TAB	100	EA	48	4,800	48.	4,800
04/23/07	549915 00781-1089-01	C4	ALPRAZOLAM	2MG	TAB	100	EA	9	900	9:-	900
320	1 THE PERSON OF STREET AND ADDRESS OF STREET STREET, S			•	** CUSTOMER	TOTAL -			14,900		14,900
2.5				E	IV DEFAULT A	LLOWED -					11,235
2	**					5					
CUSTOMBR- 046-084939 G	E H PHARMACY, INC		6236 66TH STREET	NORTH	PINELL	AS PARK	FI	33781	BG9194	527 727	7-209-9999
BUSINESS CD - I IN	DEPENDENT DRUG STORE										
			7								
GENERIC CODE - 162	84 OXYCODONE HCL SR 12HR	0									
04/02/07 07X0000	49 678490 59011-0105-10	CZ	OXYCONTIN	40MG	TAB	:100	EA	2	200	2 .	200
04/04/07 07X0000	51 678490 59011-0105-10	C2	OXYCONTIN	40MG	TAB	100	EA	1	100	1	100
04/05/07 0770000	E2 031102 00E01-3E03-01	72	OFTGODOME OF	4 OMC	መስ 🖂	100	En.	•	500	•	600

GENERIC CODE - 16284	OXYCODONE HCL SR 12H	IR										
04/02/07 07X000049	678490 59011-0105-10	CZ	OXYCONTIN	40MG	TAB	185	:100	EA	2	200	2 .	200
04/04/07 07X000051	678490 59011-0105-10	C2	OXYCONTIN	4 OMG	TAB		100	EA	1	100	1	100
04/06/07 07X000052	911103 00591-3503-01	. C2	OXYCODONE CR	4 0MG	TAB		100	EA	6	600	6	600
04/09/07 07X000053	911103 00591-3503-01	C2	OXYCODONE CR	4 OMG	TAB		100	EA	6	600	-6	600
04/16/07 07X000057	911103 00591-3503-01	C2	OXYCODONE CR	4 OMG	TAB		100	EA	6	600	6	600
04/20/07 07X000058	678490 59011-0105-10	C2	OXYCONTIN	4 OMG	TAB		100	EA	1	100	1	100
04/23/07 07X000059	911103 00591-3503-01	. C2	OXYCODONE CR	40MG	TAB		100	EA	6	600	6	600
SECT TO POST AND INCOME. INCOME. SUBJECT STATE OF SECTION OF SECTI				*	** CUSTOM	ER T	TAL -			2,800		2,800
~	,				CUSTOME	LA S	LOWED :	-				2,200

CUSTOMER- 046-087049 COSTCO #093 EDI BUSINESS CD - E MASS MERCHANDISE		3250 NORTHLAKE BLVD			LAKE PARK		FL 33403		BC5072056 561-776-303		
GENERIC CODE - 14262	ALPRAZOLAM										
04/02/07	549956 00781-1079-01	C4	ALPRAZOLAM	1MG	TAB	100	EA	3	300	3	300
04/04/07	549956 00781-1079-01	C4	ALPRAZOLAM	1MG	TAB	100	EA	1	100	1	100
04/06/07	549956 00781-1079-01	C4	ALPRAZOLAM	1MG	TAB	100	EA	1	100	1	100
04/13/07	291542 00009-0090-01	C4	XANAX	1MG	TAB	100	EA	1	100	1	100
04/16/07	549956 00781-1079-01	C4	ALPRAZOLAM	1MG	TAB	100	EA	1	100	1	100
04/19/07	549956 00781-1079-01	C4	ALPRAZOLAM	1MG	TAB	100	EA	2	200	2	200
04/20/07	549956 00781-1079-01	C4	ALPRAZOLAM	1MG	TAB	100	EA	1	100	1	100

IMG

TAB

\*\*\* CUSTOMER TOTAL -

CUSTOMER ALLOWED -

100

EA

100

1,100

100

1,100

1,050

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# Case: 1:17-md-02804-DAP Doc #: 3143-8 Filed: 01/31/20 10 of 41. PageID #: 486962 AMERISOURGEBERGEN ELECTRONIC CONTACT REPORT POSSIBLE EXCESSIVE PURCHASES DIVISION

REPORT : D( RUN - 04/2: 01D 12:14:17

RUN - 04/2: 12:14:17		ETECTRONIC CON-	TACT -	REPORT	٠.			REPORT DATE -	04/23/07
1		POSSIBLE EXCESS:	IVE .	PURCHASES					
DIVISION - 046 ABC ORLANDO DIVISION				·			7		· · ·
MAJOR CODE - R RETAIL OUTLETS			y 3					** ***	* 1
						-			
INVOICE NARCOTIC ITEM N D C	IP					*	** SHIP	PED *** *** ORDE	RED ***
DATE BLANK NOR NUMBER NUMBER	CD	ITEM DESCRIPT	ION	STRENGTH	SIZE	VT	QTY .	VOLUME QTY	VOLUME
				,		• •	•		
CUSTOMER- 046-087056 COSTCO #180 EDI		1873 W LANTANA R	OAD	LANTA	NA.	·F	L.33462	BC2829337 561	-533-5522
BUSINESS CD - E MASS MERCHANDISE					, A		4	. **	
		•					-		
GENERIC CODE - 14262 ALPRAZOLAM									
04/03/07 549956 00781-1079-0	1 C4	ALPRAZOLAM	. 1MG	TAB	100	EA	1	100 . 1	100
04/05/07 549956 00781-1079-0	1 · C4	ALPRAZOLAM	1MG	TAB	. 100	EA	2	2002	200
04/10/07 549956 00781-1079-0	1 C4	ALPRAZOLAM	IMG	TAB	100	EA.	2	200 2.	200
04/11/07 549956 00781-1079-0	1 C4	ALPRAZOLAM	1MG	TAB	. 100	BA	1	100 . 11	100
04/18/07 . 549956 00781-1079-0	1 C4	ALPRAZOLAM	1MG	TAB:	100	RA	- 2	200 : 12	200
04/23/07 549956 00781-1079-0	1 C4	ALPRAZOLAM	1MG	TAB	100	EA	1	100 1	100
i,				*** CUSTOMER	TOTAL -			900	900
• •				CUSTOMER	ALLOWED -	•		•	700

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AMERISOURCEBERGEN ELECTRONIC CONTACT REPORT POSSIBLE EXCESSIVE PURCHASES

PAGE REPORT DATE - 04/20/07

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DIVISION - 046 ABC ORLANDO DIVISION 4

INVOICE NARCOTIC ITEM \*\*\* SHIPPED \*\*\* \*\*\* ORDERED \*\*\* NDC IP DATE BLANK NBR NUMBER NUMBER CD ITEM DESCRIPTION STRENGTH SIZE QTY VOLUME QTY VOLUME

CUSTOMER- 046-008839 BAPTIST MEDICAL PARK SRGRY, L 9400 UNIVERSITY PARKWAY PENSACOLA FL 32514 BB6650471 850-208-6301

BUSINESS CD - U OTHER NON ACUTE CARE

----GENERIC CODE - 25608 MEPERIDINE HCL/PF 04/20/07 044773875 037883 00409-1203-01 C2 DEMEROL UA 50MG/ML AMP 25X0.5ML ML 63 5 63 63

\*\*\* CUSTOMER TOTAL -63 CUSTOMER ALLOWED -

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REPORT - DI RUN - 04/2: DIVISION - 046 MAJOR CODE - R			SION		AMERISOUR ELECTRONIC CO POSSIBLE EXCES	NTACT R	i Eport Irchases				REPO		PAGE 2 E - 04/20/07
	NARCOTIC BLANK NBR	ITEM NUMBER	N D C NUMBER	IP	ITEM DESCRIP	TION	STRENGTH	SIZE	** VT	* SHI	VOLUME	OTY	RDERED ***
CUSTOMER- 046-0 BUSINESS CD					75 S TUTTLE AVE	8	SAR	ASOTA	FL	34237	A079	46520	941-366-0090
GENERIC COD	DE - 14965	OXYCOD	ONE/ACETAMINOPH	BN								-	
04/02/07	07X000025	529848	00406-0522-01	C2	OKYCOD/APAP	7.5/325	MG TAB	100	EA	4	400	4	400
04/04/07	07X000026	529848	00406-0522-01	CZ	OXYCOD/APAP	7.5/325	MG TAB	100	EA	3	300	3	300
04/20/07	07X000032	529848	00406-0522-01	CZ	UXYCOD/AFAF	7.5/325	MG TAB	100	BA	2	200	2	200
					•		** CUSTOM	ER TOTAL -			900		900
								R ALLOWED -					800
CUSTOMER- 046-0 BUSINESS CD				P	10482 NW 31 TER	er.	MIA	MI	FL	33172	RV03	04802	305-718-0000
GENERIC COD	DB - 20852	PHENDI	METRAZINE TARTE	ATE								-	
04/02/07			00187-0497-01	C3	BONTRIL PDM	35MG	TAB	100	EA	1	100	1	100
04/04/07		017893	00187-0497-01	C3	BONTRIL PDM	35MG	TAB	100	EA	1	100	1	100
04/12/07			00185-4057-01	C3	PHENDIMETRAZI	35MG	TAB	100	EA	1	100	ī	100
04/13/07			00185-4057-01		PHENDIMETRAZI	35MG	TAB	100	BA	2	200	2	200
04/20/07			00187-0497-01		BONTRIL PDM	35MG	TAB	100	EA	1	100	1	100
04/20/07		01/055	00107 0107 01	CJ	BONIKIB PBM			BR TOTAL -		-	600	•	600
		9						R ALLOWED -			600		550
													-
CUSTOMER- 046-0 BUSINESS CD				/	4901 GATE PARKW	IAY	JAC	KSONVILLE	FL	32246	BC70	39680	904-997-7002
GENERIC COD	NR - 70332	HADBOCO	DONE ACETANTING	PHEN	,							_	
04/09/07	. ,0332		00591-0503-01	C3	HYDROCOD/APAP	10/650	MG TAB	100	RA	60	6,000	60	6,000
04/09/07			00591-0503-01	C3	HYDROCOD/APAP	10/650		100	EA	1	100	1	100
04/10/07			00591-0503-01	C3	HYDROCOD/APAP	10/650		100	EA	48	4,600	48	4,800
04/10/07			00591-0503-01	C3	HYDROCOD/APAP	10/650		100	EA	2	200	2	200
04/11/07		-	00591-0503-01	C3	HYDROCOD/APAP	10/650		100	RA	12	1,200	12	1,200
04/11/07			00591-0503-01	C3	HYDROCOD/APAP	10/650		100	EA	6	600	-6	600
04/12/07			00591-0503-01	C3	HYDROCOD/APAP	10/650		100	EA	1	100	1	100
04/16/07			00591-0503-01		HYDROCOD/APAP	10/650		100	EA	14	1,400	14	1,400
04/16/07			00591-0503-01	C3	HYDROCOD/APAP	10/650		100	EA	10	1,000	10	1,000
04/17/07			00591-0503-01		HYDROCOD/APAP	10/650			BA	36	3,600	36	3,600
04/17/07			00591-0503-01		HYDROCOD/APAP	10/650			EA	11	1,100	11	1,100
04/18/07	4		00591-0503-01	C3	HYDROCOD/APAP	10/650		100	EA	60	6,000	60	6,000
04/19/07			00591-0503-01	C3	HYDROCOD/APAP	10/650		100	EA	6	600	6	600
			00591-0503-01		HYDROCOD/APAP	10/650		100	EA	13	1,300	13	
04/20/07		300436	00331-0203-01	CJ	A I DRUCOD/ APAP	10/020	MG TAB	100	D.C.		1,300	13	1,300

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က	REPORT - D -01D RUN - 04/2 22:41:18 DIVISION - 046 ABC ORLANDO DIVISION	AMERISOURCEBERGEN ELECTRONIC CONTACT REPORT POSSIBLE EXCRSSIVE PURCHASES	PAGE . 3 REPORT DATE - 04/20/07
<u>©</u> 01	MAJOR CODE - R RETAIL OUTLETS  INVOICE NARCOTIC ITEM N D C DATE BLANK NBR NUMBER NUMBER	P *** SH D ITEM DESCRIPTION STRENGTH SIZE VT QTY	IPPED *** *** ORDERED *** VOLUME QTY VOLUME
	CUSTOMER- 046-020156 COSTCO #357 EDI BUSINESS CD - B MASS MERCHANDISE	4901 GATE PARKWAY JACKSONVILLE FL 3224	BC7039680 904-997-7002
		EN 3 HYDROCOD/APAF 10/650 MG TAB 100 EA 12 3 HYDROCOD/APAF 10/650 MG TAB 100 EA 6 4** CUSTOMER TOTAL - CUSTOMER ALLOWED -	1,200 12 1,200 600 6 600 29,800 29,800 550
	CUSTOMER- 046-020529 FIVE POINTS PHARMACY BUSINESS CD - I INDEPENDENT DRUG STORE	1108 LAKE DRIVE COCOA FL 3292	2 AF5175422 321-636-8434
CORP		2 OYYCODONE 20MG ER TAB 100 EA 2 2 OXYCODONE 20MG ER TAB 100 EA 2 2 OXYCODONE 20MG ER TAB 100 EA 1 *** CUSTOMER TOTAL - CUSTOMER ALLOWED -	200 2 200 200 2 200 100 1 100 500 500 400
	CUSTOMER- 046-087114 COSTCO #351 EDI BUSINESS CD - E MASS MERCHANDISE	7171 CYPRESS LAKE DRIVE FORT MYERS FL 3390	7 BC6506870 239-415-3802
AMER I SOURCEBERGEN	GENERIC CODE ~ 14262 ALFRAZOLAM 04/02/07 549956 00781-1079-01 04/04/07 549956 00781-1079-01 04/12/07 549956 00781-1079-01 04/13/07 549956 00781-1079-01 04/16/07 549956 00781-1079-01 04/16/07 549956 00781-1079-01 04/18/07 549956 00781-1079-01 04/18/07 549956 00781-1079-01 04/19/07 549956 00781-1079-01 04/20/07 549956 00781-1079-01	A ALPRAZOLAM 1MG TAB 100 EA 1 A ALPRAZOLAM 1MG TAB 100 EA 1 A ALPRAZOLAM 1MG TAB 100 EA 2 A ALPRAZOLAM 1MG TAB 100 EA 1	200 2 200 200 1 100 1 100 1 100 1 1 100 200 2 200 200 2 200 200 2 200 200 2 200 100 1 100 1 100 1,500 1,500 1,400
	CUSTOMER- 046-131870 EASTWOOD PHARMACY WHSLER BUSINESS CD - I INDEPENDENT DRUG STORE	C 1605 E PLAZA DRIVE TALLAHASSEE FL 3230	3 AE9046865 850-877-7108
8720	GENERIC CODE - 16141 HYDROMORPHONE HCL 04/10/07 070039754 391532 00406-3243-01	2 HYDROMORPH 2MG TAB 100 EA 2	200 2 200
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\*\*\* CUSTOMER TOTAL -CUSTOMER ALLOWED -

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REPORT - D RUN - 04/2 DIVISION - 046 MAJOR CODE - R	-01D 22:41:18 ABC ORLANDO DIVISION RETAIL OUTLETS	41:18 ELECTRONIC CONTACT REPORT REPORT DATE - 04/20 POSSIBLE EXCESSIVE PURCHASES ORLANDO DIVISION										
INVOICE NARCOTIC ITEM N D C IP  DATE BLANK NBR NUMBER NUMBER CD ITEM DESCRIPTION STRENGTH SIZE VT QTY VOLUME QTY VOLUME  CUSTOMER- 046-131870 EASTWOOD PHARMACY WHSLER PC 1605 E PLAZA DRIVE TALLAHASSEE FL 32303 AE9046865 850-877-7108 BUSINESS CD - I INDEPENDENT DRUG STORE												
04/13/07 04/13/07	DE - 16141 HYDROMORPE 070039757 391532 004 070039757 434326 581 070039759 391532 004	106-3243-01 C2 177-0620-11 C2	2 HYDROMORPHONE	2MG 2MG 2MG	TAB TAB UD TAB		EA 3 EA 1 EA 2	300 100 200 800	3 1 2	300 100 200 800		

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REPORT - D -01D AMERISOURCEBERGEN
RUN - 04/1 22:43:28

AMERISOURCEBERGEN
ELECTRONIC CONTACT REPORT REPORT REPORT DATE - 04/19/07

DIVISION - 046 ABC ORLANDO DIVISION
MAJOR CODE - H HOSPITAL PHARMACY

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AMERISOURCEBERGEN CORP

05/17/2007 15:59 FAX 407 856 8720

INVOICE NARCOTIC DATE BLANK NBR	NUMBER	N D C NUMBER	CD	ITEM DESCRIPTION	on s	Trength	SIZE	VT	SHIP QTY	VOLUME	QTY OI	VOLUME
CUSTOMER- 046-095265 NAVA BUSINESS CD - H HOSPI			CE	2080 CHILD ST		JACKSON	WILLE	FL	32214	BN415	1427 9	304-542-9220
GENERIC CODE - 14140	LORAZEPAM	1									-	
04/17/07	469914 00	409-6778-02	C4	LORAZEPAM	2MG/ML	VL	10X1ML	ML	2	20	2	20
04/19/07	444327 55	390-0170-10	C4	LORAZEPAM	2MG/ML	VL	10X10ML	ML	7	700	7	700
	_				==	CUSTOMER ?	TOTAL -			720		720
						CUSTOMER AL	LOWED -					210
CUSTOMER- 046-095315 MACI BUSINESS CD - H HOSPI	DILL USAF ITAL PHARM		PLY	2121 EMERGENCY DR	, BLDG	596 MACDILI	AFB	FL	33621	AU561	9842 1	313-827-9112
GENERIC CODE - 56970	AMPHET AS	P/AMPHET/D-A	MPH									
04/06/07 070806986	575833 00	555-0762-02	CZ	ADDERALL	5MG	TAB	100	BA	10	1,000	14	1,400
04/19/07 070806994	575833 00	555-0762-02	C2	ADDERALL	5MG	TAB	100	RA	4	400	4	400
					**	CUSTOMER 1	COTAL -			1,400		1,800
						CUSTOMER AL	LOWED -					800

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05/17/2007

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PAGE 2 REPORT DATE - 04/19/07

REPORT - DI -01D AMERISOURCEBERGEN ELECTRONIC CONTACT REPORT RUN - 04/1! 12:43:28

POSSIBLE EXCESSIVE PURCHASES

DIVISION - 046 ABC ORLANDO DIVISION MAJOR CODE - M MANAGED CARE

MADOR CODE - IN MANAGED CARD										
INVOICE NARCOTIC ITEM NO C DATE BLANK NER NUMBER NUMBER	CI		PTION S	TRENGTH	SIZE	VT	* SHI	PPED *** * VOLUME	OTY	VOLUME
CUSTOMER- 046-020396 BRASHEARS VITAL CARE BUSINESS CD - T HOME HEALTH CARE PROVI		206 WEST DAMPI	ER ST.	INVERN	NESS	FL	34450	-4811 BB257	9069 3	52-637-0069
GENERIC CODE - 16120 HYDROMORPHONE HC	5									
04/10/07 07X000026 676940 00406-3245	5-52 C	HYDROMORPH	HCL	PWD	1GM	GM	10	10	10	10
04/13/07 07X000027 676940 00406-3245	5-52 C	HYDROMORPH	HCL	PWD	1GM	GM	5	5	5	5
04/16/07 07%000028 676940 00406-324	-32 C	HYDROMORPH	HCL	PWD	1GM	GM	5	5	5	5
04/19/07 07X000029 676940 00406-324	5-52 C	HYDROMORPH	HCL	PWD	1GM	GM	10	10	10	10
			**	* CUSTOMER	TOTAL -			30		30
				CUSTOMER A	TLLOWED -					24
CUSTOMER- 046-132118 MWI VETERINARY SUPP I	EDGR I	854 AVE R SUIT	E 300	GRAND	PRAIRIE	TX	75050	RM028	0747 2	08-955-8920
BUSINESS CD - U OTHER NON ACUTE CARE										
GENERIC CODE - 70136 ACETAMINOPHEN/COL	DEINE									
04/02/07 137385 00406-0485	-01 C	ACETAMIN/COD	300/60MG	TAB	100	EA	4	400	4	400
04/02/07 137385 00406-0485	-01 C	ACETAMIN/COD	300/60MG	TAB	100	EA	1	100	1	100
04/19/07 137385 00406-0485	-01 C	ACETAMIN/COD	300/60MG	TAB	100	EA	1	100	1	100
			**	* CUSTOMER	TOTAL -			600		600
				CUSTOMER A	TTOMED -					550

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REPORT - DC 01D RUN - 04/15 2:43:2 DIVISION - 046 ABC ORLA MAJOR CODE - R RETAIL O	NDO DIVISION		AMERISOURCEBERGEN ELECTRONIC CONTACT REPORT POSSIBLE EXCESSIVE PURCHASES							PAGE .3 REPORT DATE - 04/19/07				
INVOICE NARCOTIC	ITEM NDC	IP CD	ITEM DESCRIP	mrow (	STRENGTH	SIZE	*1 VT	* SHIP	PED *** *	-	PERED ***			
DATE BHANK NB	R NOMBER NOMBER		ITEM DESCRIP	TION S	TRENGTH	SIZE	V I	Q11	VOLUME	QTY	VOLUME			
CUSTOMER- 046-020156 CO BUSINESS CD - E MAS		4	901 GATE PARKW	YA	JACKSON	NVILLE	FI	32246	BC703	9680 90	4-997-7002			
GENERIC CODE - 7033	2 HYDROCODONE/ACETAMIN	OPHEN												
04/09/07	500456 00591-0503-01		HYDROCOD/APAP	10/650 N	IG TAB	100	EA	60	6,000	60	6,000			
04/09/07	500456 00591-0503-01	C3	HYDROCOD/APAP	10/650 N	IG TAB	100	EA	1	100	1	100			
04/10/07	500456 00591-0503-01	C3	HYDROCOD/APAP	10/650 Þ	IG TAB	100	KA	48	4,800	48	4,800			
04/10/07	500456 00591-0503-01		HYDROCOD/APAP	10/650 M		100	KA	2	200	2	200			
04/11/07	500456 00591-0503-01		HYDROCOD/APAP	10/650 M		100	BA	12	1,200	12	1,200			
04/11/07	500456 00591-0503-01		HYDROCOD/APAP	10/650 N		100	EA	6	600	6	600			
04/12/07	500456 00591-0503-01		HYDROCOD/APAP	10/650 N		100	EA	1	100	1	100			
04/16/07 04/16/07	500456 00591-0503-01 500456 00591-0503-01		HYDROCOD/APAP HYDROCOD/APAP	10/650 M		100 100	EA EA	14 10	1,400	14	1,400			
04/17/07	500456 00591-0503-01		HYDROCOD/APAP	10/650 M		100	EA	36	3,600	10 36	1,000			
04/17/07	500456 00591-0503-01		HYDROCOD/APAP	10/650 M		100	EA	11	1,100	11	3,600 1,100			
04/18/07	500456 00591-0503-01		HYDROCOD/APAP	10/650 M		100	EA	60	6,000	60	6,000			
04/19/07	500456 00591-0503-01		HYDROCOD/APAP	10/650 M		100	EA	6	600	6	600			
		10TO TO			* CUSTOMER T	2000	8 <del>-35</del> 8	_	26,700	-	26,700			
	*				CUSTOMER AL	PLOMED .	-		STATE OF STATE (STATE)		550			
CUSTOMER- 046-050930 DA BUSINESS CD - I IND		2	32 E DAVIS BLV	D	TAMPA		FI	33606	BB085	2055 81	3-254-1888			
20221220														
GENERIC CODE - 9742	2 P-EPHED/CHLOR MAL/SC	OP.												
04/10/07	447953 10122-0701-20	200	ALLERX		TAB	20	· EA	3	60	3	60			
04/19/07	447953 10122-0701-20		ALLERX		TAB	20	KA	3	60	3	60			
04/19/07	447953 10122-0701-20	RX	ALLERX		TAB	20	EA	3	60	3	60			
					* CUSTOMER T				180		180			
				MU	LTIPLE ITEM	ORDER -	_							
CUSTOMER- 046-072686 TO BUSINESS CD - I IND		r 1	717 N E ST SUI	TE 102	PENSACO	ALIC	FL	32501	AT851	7914 85	0-434-4549			
GENERIC CODE - 7459	A PROGRAMMENT PRESTANCING	/DR												
04/11/07	392535 64125-0102-01		PDPDDPTC		TAB	100	EA	1	100	1	100			
04/12/07	392535 64125-0102-01		EPERBEL-S		TAB	100	EA	10	1,000	10	1,000			
04/19/07	392535 64125-0102-01		ÉPERBEL-S		TAB	100	BA	1	100	1	100			
William Committee Committee				**	* CUSTOMER T				1,200	-	1,200			
					CUSTOMER AL	LOWED -	-		352		1,050			
CUSTOMER- 046-085357 RAI BUSINESS CD - I IND		1	10 CLEARWATER-	LARGO RD	SOUT LARGO		FL	33770	BR900	8726 72	7-588-9878			
GENERIC CODE - 1628: 04/05/07 07X00011	3 OXYCODONE HCL SR 12H 7 911026 00591-3502-01		OXYCODONE CR	20MG	TAB	100	EA	3	300	3	300			

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\*\*\* CUSTOMER TOTAL -

CUSTOMER ALLOWED -

 REPORT - DC
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 AMERISOURCEBERGEN

 RUN - 04/15
 2:43:28
 ELECTRONIC
 CONTACT
 REPORT

ELECTRONIC CONTACT REPORT
POSSIBLE EXCESSIVE PURCHASES

DIVISION - 046 ABC ORLANDO DIVISION MAJOR CODE - R RETAIL OUTLETS

INVOICE DATE	NARCOTIC ITEM BLANK NBR NUMBER		P D I	TEM DESC	RIPTION	STRENGTH	SIZE	***	SHIP QTY	PED *** **	* ORDE QTY	VOLUME	
	085357 RADIANCE PHAR - I INDEPENDENT DE		110 CLEARWATER-LARGO RD SOUT LARGO					FL 33770 BR9008726 727-588-					
GENERIC COL	DE - 16283 OXYCODONE	HCL SR 12HR											
04/10/07	07X000120 911026 00	0591-3502-01 C	2 OXY	CODONE C	R 20MG	TAB	100	EA	6	600	6	600	
04/17/07	07X000125 911026 00	0591-3502-01 C	2 OXY	CODONE C	R 20MG	TAB	100	EA	6	600	6	600	
04/19/07	07X000127 674895 59	9011-0103-10 C	Z OXY	CONTIN	20MG	TAB	100	EA	1	100	1	100	

1,600

PAGE 4 REPORT DATE - 04/19/07

1,600

1,067

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CUSTOMER ALLOWED -

REPORT : D RUN - 04/1

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AMERISOURCEBERGEN
ELECTRONIC CONTACT REPORT POSSIBLE EXCESSIVE PURCHASES PAGE 1 REPORT DATE - 04/18/07

920

DIVISION - 046 ABC ORLANDO DIVISION MAJOR CODE - M MANAGED CARE

-01D

22:40:37

INVOICE NARCOTIC ITEM N D C IP	***
date blank nbr number number CD item description strength size VT QTY Volume QTY VO	LUME
CUSTOMER- 046-035188 MASTERS MEDICAL, INC. P 2275 S.W. 66TH TERRACE STE B DAVIE FL 33317 RM0348094 954-47 BUSINESS CD - Z MANUFACTURER/WHOLESALER	4-2210
GENERIC CODE - 85915 PHENYLEPH/APAP/CPM	
04/16/07 753158 00045-0274-24 OT TYLENOL ALRGY MLTISYM DT GCP 24 EA 100 2,400 100	2,100
*** CUSTOMER TOTAL - 2,400	2,400
DIV DEFAULT ALLOWED -	168
CUSTOMER- 046-069518 KINDRED FHARMACY SERVICES 6200 LEE VISTA RD STE 300 ORLANDO FL 32822 BK9014541 321-28	1-0109
BUSINESS CD - N NURSING HOME SUPPLIER	
COMPANY CORP. ACASE MARIEDONE HOL COM	
GENERIC CODE - 16415 METHADONE HCL CONC	
04/04/07 066507150 652156 00054-3553-44 C2 METHADONE ORL 10MG/ML LIQ 30ML ML 2 60 2	60
04/04/07 066507151 652156 00054-3553-44 C2 METHADONE ORL 10MG/ML LIQ 30ML ML 8 240 8	240
04/10/07 066507153 652156 00054-3553-44 C2 METHADONE ORL 10MG/ML LIQ 30ML ML 7 210 7	210
04/13/07 066507155 652156 00054-3553-44 C2 METHADONE ORL 10MG/ML LIQ 30ML ML 6 180 6	180
04/18/07 066507156 652156 00054-3553-44 C2 METHADONE ORL 10MG/ML LIQ 30ML ML 8 240 8	240
*** CUSTOMER TOTAL - 930	930

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#### Case: 1:17-md-02804-DAP Doc #: 3143-8 Filed: 01/31/20 20 of 41. PageID #: 486972

REPORT - D( 01D RUN - 04/16 2:40:37 DIVISION - 045 ABC ORLAN MAJOR CODE - R RETAIL OU	DO DIVISION		AMERISOUR ELECTRONIC CO POSSIBLE EXCES	NTACT REP		PAGE 2 REPORT DATE - 04/18/07					
INVOICE NARCOTIC DATE BLANK NER	ITEM NDC	IP CD	ITEM DESCRIP	TION ST	rengtk s	IZE	** VT	* SHIP	VOLUME	*** YTQ	RDERED ***
CUSTOMER- 046-020156 COS BUSINESS CD - E MASS			4901 GATE PARKW	AY	JACKSONVI	LLE	FL	32246	BC70	39680	904-997-7002
GENERIC CODE - 70332	HYDROCODONE/ACETAMINO	PHEN	ı							-	
04/09/07	500456 00591-0503-01		HYDROCOD/APAP	10/650 MG	TAB	100	EA	60	6,000	60	6,000
04/09/07	500456 00591-0503-01	C3	HYDROCOD/APAP	10/650 MG	TAB	100	EA	1	100	1	100
04/10/07	500456 00591-0503-01	C3	HYDROCOD/APAP	10/650 MG	TAB	100	EA	48	4,800	48	4,800
04/10/07	500456 00591-0503-01	C3	HYDROCOD/APAP	10/650 MG	TAB	100	EA	2	200	2	200
04/11/07	500456 00591-0503-01	C3	HYDROCOD/APAP	10/650 MG	TAB	100	EA	12	1,200	12	1,200
04/11/07	500456 00591-0503-01	C3	HYDROCOD/APAP	10/650 MG	TAB	100	EA	6	600	6	600
04/12/07	500456 00591-0503-01	C3	HYDROCOD/APAP	10/650 MG	TAB	100	EA	1	100	1	100
04/16/07	500456 00591-0503-01		HYDROCOD/APAP	10/650 MG	TAB	100	EA	14	1,400	14	1,400
04/16/07	500456 00591-0503-01	C3	HYDROCOD/APAP	10/650 MG	TAB	100	RA	10	1,000	10	1,000
04/17/07	500456 00591-0503-01	C3	HYDROCOD/APAP	10/650 MG	TAP	100	EA	36	3,600	36	3,600
04/17/07	500456 00591-0503-01	C3	HYDROCOD/APAP	10/650 MG	TAB	100	EA	11	1,100	11	1,100
04/18/07	500456 00591-0503-01	C3	HYDROCOD/APAP	10/650 MG	TAB	100	EA	60	6,000	60	6,000
				***	CUSTOMER TOT	AL -			26,100		26,100
					CUSTOMER ALLC	WED -					550
CUSTOMER- 046-022491 A & BUSINESS CD - I INDE			12116 CORTEZ BL	עס יַ	BROOKSVII	LE	FL	34613	BA96	53305	352-592-1320
GENERIC CODB - 20091	OXYCODONE HCL									-	
	562482 66479-0581-10	C2	ROXICODONE	15MG	TAB	100	EA	3	300	3	300
	927355 52152-0214-02	CZ		15MG	TAB	100	EA	36	3,600	36	3,600
	562482 66479-0581-10	C2	ROXICODONE	15MG	TAB	100	EA	4	400	4	400
	927355 52152-0214-02	C2		15MG	TAB	100	EA	6	600	6	600
	927355 52152-0214-02	C2	OXYCODONE HCL	15MG	TAB	100	BA	24	2,400	24	2,400
	927355 52152-0214-02	C2		15MG	TAB	100	RA	48	4,800	48	4,800
- 1, 20, 01 01200010			J114022114 1141		CUSTOMBR TOT				12,100		12,100
					CUSTOMER ALLO						10,000
CUSTOMER- 046-026930 BEE BUSINESS CD - I INDE			4086 BEE RIDGE	ROAD	SARASOTA		FL	34233	B\$98	39424	941-378-0008
GENERIC CODE - 16281	OXYCODONE HCL ORAL CO	NC								_	
	103453 58177-0914-01		ETH-OXYDOSE	20MG/ML	SOL	30ML	ML	5	150	5	150
	103453 58177-0914-01			20MG/ML	SOL	30ML		7	210	7	210
	103453 58177-0914-01		ETH-OXYDOSE	20MG/ML	SOL	30ML		24	720	24	720
	103453 58177-0914-01		ETH-OXYDOSE	20MG/ML	SOL	30ML		6	180	6	180
,,					CUSTOMER TOT			-	1,260	_	1,260
					CUSTOMER ALLO				-,		900

AMERISOURCEBERGEN CORP

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REPORT - DU	OID	APERISOURCEBERGEN	FAGE 3
RUN - 04/18	2:40:37	BLECTRONIC CONTACT REPORT	REPORT DATE - 04/18/07
		POSSIBLE EXCESSIVE PURCHASES	
DIVISION - 046	ARC OPLANDO DIVISTON		

-	DIVISION - 046	ABC ORLAN	DO DIVISI	OM			
02	MAJOR CODE - R	RETAIL OU	TLETS				
Ø	INVOICE	NARCOTIC	ITEM	NDC	IP		
1000					-	THEM DESCRIPTION	-

MAJOR CODE - R RETAIL O	UTLETS										
INVOICE NARCOTIC	ITEM NDC	IP					**	* SHIP			RDERED ***
DATE BLANK NB	R NUMBER NUMBER	æ	ITEM DESCRIPT	TE MOI	RENGTH	SIZE	VT	QTY	VOLUME	QTY	VOLUME
CUSTOMER- 046-077701 WA BUSINESS CD - C CHA	LGREENS HOME CARE #489 IN DRUG - PRIMARY SUPP		140 PARK CENTRAL	BLVD S.,	STE POMPANO	BEACH	PL	33064	BW647	7776	888-266-0097
GENERIC CODE - 1604	O MORPHINE SULFATE									-	
04/18/07 06037459	8 595900 10019-0178-44	C2	MORPH SUL SDV	10MG/ML		25X1ML	ML	16	400	16	400
					CUSTOMER T				400		400
				DIA	DEFAULT AL	TOWED -					275
CUSTOMER- 046-085308 RA BUSINESS CD - I IND		SHOP	5322 DUHME DRIVE		MADEIRA	BEACH	FL	33708	BR908	5514	727-398-5020
GENERIC CODE - 1920	O FENTANYL TRANSDERMAL	i.								-	
	0 496202 00781-7111-55		PENTANYL	25MCG	PAT	5	EA	2	10	2	10
	6 496202 00781-7111-55		FENTANYL	25MCG	PAT	5	EA	4	20	4	20
04/18/07 07017833	0 496202 00781-7111-55	C2	FENTANYL	25MCG	PAT	5	EA	6	30	6	30
					CUSTOMER T				60		60
					CUSTOMER AL	FOMED -					20
CUSTOMER- 046-087007 CO BUSINESS CD - E MAS			1800 WEST SAMPLE	ROAD	POMPANO	BEACH	FL	33064	BC284	3096	954-972-0313
GENERIC CODE - 1426	2 ALPRAZOLAM									_	
04/02/07	549949 00781-1079-05	C4	ALPRAZOLAM	IMG	TAB	500	BA	1	500	1	500
04/12/07	549949 00781-1079-05	C4	ALPRAZOLAM	IMG	TAB	500	RA	1	500	1	500
04/18/07	549949 00781-1079-05	C4	ALPRAZOLAM	1MG	TAB	500	EA	1	500	1	500
					CUSTOMER T				1,500		1,500
					CUSTOMER AL	TOMED -					1,400
CUSTOMER- 046-087056 CO BUSINESS CD - E MAS			1873 W LANTANA R	DAD	LANTANA		FL	33462	BC282	9337	561-533-5522
GENERIC CODE - 1426	2 ALPRAZOLAM									_	
04/03/07	549956 00781-1079-01	C4	ALPRAZOLAM	1MG	TAB	100	EA	1	100	1	100
04/05/07	549956 00781-1079-01	C4	ALPRAZOLAM	1MG	TAB	100	EA	2	200	2	200
04/10/07	549956 00781-1079-01	C4		IMG	TAB	100	EA	2	200	2	200
04/11/07	549956 00781-1079-01		ALPRAZOLAM	1MG	TAB	100	EA	1	100	1	100
04/18/07	549956 00781-1079-01	C4	ALPRAZOLAM	1MG	TAB	100	EA	2	200	2	200
					CUSTOMER T				800		800
					CUSTOMER AL	TOMED -					700

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AMERISOURCEBERGEN
BLECTRONIC CONTACT REPORT
POSSIBLE EXCESSIVE PURCHASES

PAGE 1 REPORT DATE - 04/17/07

			RETAIL OU	TOWN TO BE ADDRESS TO THE PARTY OF THE PARTY	SION											
INVOICE NARCOTIC ITEM N D C DATE BLANK NBR NUMBER NUMBER					IP CD	ITEM DESCRI	IPTION	STRENGTH	SIZE	vr	* SHI	PPED *** * VOLUME	** ORD QTY	ERED *** VOLUME		
CUSTOMER- 046-002352 ELOMAR DRUGS CORP BUSINESS CD - I INDEPENDENT DRUG STORE				2741 CORAL WAY		MIAMI		FL 33145 BE4			611388 305-529-0003					
	GI	ENERIC CO	DE - 14260	ALPRAZ	OLAM											
	04/02/07 568774 00781-1061-05		00781-1061-05	C4	ALPRAZOLAM	0.25MG	TAB	500	EA	1	500	1	500			
		04/04/07		568766	00781-1061-10	C4	ALPRAZOLAM	0.25MG	TAB	1000	EA	1	1,000	1	1,000	
		04/06/07		291500	00009-0029-01	C4	XANAX	0.25MG	TAB	100	EA	1	100	1	100	
		/ /			10	-					-		1 000	-	1 000	

GENERIC CODE - 14	4260 ALPRAZOLAM										
04/02/07	568774 00781-1061-05	C4	ALPRAZOLAM	0.25MG	TAB	500	EA	1	500	1	500
04/04/07	568766 00781-1061-10	C4	ALPRAZOLAM	0.25MG	TAB	1000	EA	1	1,000	1	1,000
04/06/07	291500 00009-0029-01	C4	XANAX	0.25MG	TAB	100	EA	1	100	1	100
04/10/07	568766 00781-1061-10	C4	ALPRAZOLAM	0.25MG	TAB	1000	EA	1	1,000	1	1,000
04/17/07	568766 00781-1061-10	C4	ALPRAZOLAM	0.25MG	TAB	1000	EA	1	1,000	1	1,000
,					*** CUSTOMER	TOTAL -			3,600		3,600
					CUSTOMER	ALLOWED .	-				(1,400)
				_							

CUSTOMER- 046-004622 EXTENDED CARE PHARMACY, INC	6400 CRILL AVE	PALATRA	FL 32177	BE6665472 800-287-0277
BUSINESS CD - I INDEPENDENT DRUG STORE				

SUL 60MG	ER TAB	100	EA	5	500	12	1,200
SUL 60MG	ER TAB	100	EA	15	1,500	15	1,500
	*** CUSTOMER	TOTAL -			2,000		2,700
	CUSTOMER	ALLOWED -	•				1,600
		H SUL 60MG ER TAB	H SUL 60MG ER TAB 100 *** CUSTOMER TOTAL -	H SUL 60MG ER TAB 100 EA	H SUL 60MG ER TAB 100 EA 15	H SUL 60MG ER TAB 100 EA 15 1,500 *** CUSTOMER TOTAL - 2,000	H SUL 60MG ER TAB 100 EA 15 1,500 15 *** CUSTOMER TOTAL - 2,000

GENERIC CODE -	69500	BUTALBITAL/ASA/CAFF/C	OD30									
04/04/07		006440 52544-0956-01	C3	FIORINAL/COD	30MG	CAP	100	EA	1	100	1	100
04/05/07		435572 00527-1312-01	C3	BUTALBITAL CO	30MG	CAP	100	EA	5	500	5	500
04/17/07		435572 00527-1312-01	C3	BUTALBITAL CO	30MG	CAP	100	EA	3	300	3	300
					•	** CUSTOMER	TOTAL -			900		900
						CUSTOMER	ALLOWED -	-				550

CUSTOMER- 046-009035 D C STILES, INC 603 BUSINESS CD - I INDEPENDENT DRUG STORE	2 ATLANTIC BLVD.	ACKSONVILLE	FL 32211	AP7008887 904-724-0424
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GENERIC CODE	- 16282	OXYCODO	ONE HCL SR 12HR											
04/04/07 0	70458450	911382	00591-3501-01	C2	OXYCODONE	CR	10MG	TAB	100	EA	6	600	6	600
04/10/07 0	70458460	911382	00591-3501-01	C2	OXYCODONE	CR	10MG	TAB	100	EA	6	600	6	600
04/17/07 0	70458462	911382	00591-3501-01	C2	OXYCODONE	CR	10MG	TAB	100	EA	6	600	6	600
							*	** CUSTOME	R TOTAL -			1,800		1,800
								CUSTOMER	ALLOWED -	-				1,100

CUSTOMER- 046-009050 PARK & KING PHARMACY INC BUSINESS CD - I INDEPENDENT DRUG STORE	2665 PARK ST	JACKSONVILLE	FL 32204	BP0389949 904-389-6601
BUSINESS CD - I INDEPENDENT DRUG STORE				

GENERIC CODE - 16284 OXYCODONE HCL SR 12H	2									
04/06/07 066820733 911103 00591-3503-01	C2	OXYCODONE CR	40MG	TAB	100	EA	12	1,200	12	1,200

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	μ	8:36		AMERISOUR ELECTRONIC CO POSSIBLE EXCES				REPORT	PAGE - 2 F DATE - 04/17/07		
23	DIVISION - 046 ABC (		ı							0.00	
0 🖾	INVOICE NARCO		N D C IP NUMBER CD	ITEM DESCRI	TION STRENGTH	SIZE	*** SHI VT QTY	VOLUME	** ORDERED *** QTY VOLUME	monthly siz	
	CUSTOMER- 046-009050 BUSINESS CD - I			2665 PARK ST	JACKS	SONVILLE	FL 32204	BP0389	9949 904-389-6601	monthul 8/2	
		.6284 OXYCODONE 0734 017398 000 0734 911103 005	93-0032-01 C2		40MG ER TAB 40MG TAB *** CUSTOMER CUSTOMER	100 100 TOTAL - ALLOWED -	EA 2 EA 12	200 1,200 2,600	2 200 12 1,200 2,600 1,700		
	CUSTOMER- 046-020156 BUSINESS CD - E			4901 GATE PARK	JACKS	CONVILLE	FL 32246	BC7035	9680 904-997-7002		
AMERISOURCEBERGEN CORP	GENERIC CODE - 7 04/09/07 04/09/07 04/10/07 04/10/07 04/11/07 04/11/07 04/12/07 04/16/07 04/16/07 04/17/07 04/17/07	\$00456 005 500456 005 500456 005 500456 005 500456 005 500456 005 500456 005 500456 005 500456 005	391-0503-01 C3 391-0503-01 C3	HYDROCOD/APAP	10/650 MG TAB 10/650 MG TAB	100 100 100 100 100 100 100 100 1 TOTAL -	EA 60 EA 1 EA 48 EA 2 EA 12 EA 6 EA 1 EA 14 EA 10 EA 36 EA 11	6,000 100 4,800 200 1,200 600 1,000 1,400 1,000 3,600 1,100 20,100	60 6,000 1 100 48 4,800 2 200 12 1,200 6 600 1 100 14 1,400 10 1,000 36 3,600 11 100 11 100 10 1,000 550	To Greg to to a look at the Numbers makes 4/18/07	ake 18
AMER]	04/10/07 07%00	.6283 OXYCODONE 0117 911026 005 0120 911026 005 0125 911026 005	91-3502-01 C2 91-3502-01 C2	OXYCODONE CR	20MG TAB 20MG TAB 20MG TAB *** CUSTOMER CUSTOMER	100 100 100 TOTAL - ALLOWED -	EA 3 EA 6 EA 6	300 600 600 1,500	3 300 6 600 6 600 1,500 1,067		

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REPORT - D -01D AMERISOURCEBERGEN
ELECTRONIC CONTACT REPORT POSSIBLE EXCESSIVE PURCHASES

MAJOR CODE - H HOSPITAL PHARMACY

PAGE 1
REPORT DATE - 04/16/07

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AMERI SOURCEBERGEN CORP

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INVOICE DATE	NARCOTIC BLANK NBR	ITEM NUMBER	N D C NUMBER	IP CD	ITEM DESCRI	PTION	STR	ength	SIZE	VT	* SHIP QTY	PED *** VOLUME	*** (	RDERED *** VOLUME
CUSTOMER- 046-0 BUSINESS CD		MEMORIA ITAL PHA		M	636 DEL PRADO	BLVD.		CAPE	CORAL	FL	33904	BL86	36738	239-573-5797
GENERIC COI 04/16/07			NE/ACETAMINOPH 00406-0512-01		OKYCOD/APAP	5/32		CUSTOMER	100 TOTAL - ALLOWED -	ea	5	500 500	5	500 500 400
CUSTOMER- 046-0 BUSINESS CD		DILL USA		PLY	2121 EMERGENCY	DR, BI	DG 69	6 MACDI	LL AFB	FL	33621	AU56	19842	813-827-9112
GENERIC COI	DE - 47852	TESTOST	ERONE											<b></b>
04/13/07 94/13/07 04/16/07 04/16/07		486845 486845	00051-8450-30 00051-8450-30 00051-8450-30 00051-8450-30	C3 C3 C3	Androgel Androgel Androgel Androgel	18 18	PKT PKT PKT	GEL UD GEL UD GEL UD GEL UD CUSTOMER	30X5GM 30X5GM 30X5GM 30X5GM	GM GM	3 3 6	1,800 450 450 900 3,600	12 3 3 6	1,800 450 450 900 3,600
							C	USTOMER	ALLOWED -					2,063

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	RUN - 04/16,3:18:44 ELECTRO	ERISOURCEBERGEN NIC CONTACT REPORT EXCESSIVE PURCHASES	PAGE 2 REPORT DATE - 04/16/07	
025	MAJOR CODE - R RETAIL OUTLETS			
Ø		*** S DESCRIPTION STRENGTH SIZE VT QTY	SHIPPED *** *** ORDERED *** Y VOLUME QTY VOLUME	20
	CUSTONER- 046-003038 VISTA PHARMACY & DISCOUNT ST 1700 W 6 BUSINESS CD - F FOOD/DRUG COMBINATION STORE	8TH STREET HIALRAH FL 330	014 AV1939846 305-556-3008	
	GENERIC CODE - 00871 ZOLPIDEM TARTRATE 04/16/07 669844 00024-5421-50 C4 AMBIEN	10MG TAB 500 EA 3 *** CUSTOMER TOTAL - CUSTOMER ALLOWED -	1,500 3 1,500 1,500 1,500 700	
	CUSTOMER- 046-007229 VASUPUJYA INC. 3311B W 9 BUSINESS CD - I INDEPENDENT DRUG STORE	WATERS AVE TAMPA FL 336	BV6695756 813-868-6800	
	GENERIC CODE - 16283 OXYCODONE HCL SR 12HR 04/04/07 07X000007 674895 59011-0103-10 C2 OXYCONT 04/16/07 07X000009 911026 00591-3502-01 C2 OXYCODO		100 1 100 600 12 1,200 700 1,300 1,200	
CORP			-,	
AMER I SOURCEBERGEN	GENERIC CODE - 20906 HYDROCODONE BIT/ACETAMIN 04/02/07 149336 00121-0655-16 C3 HYDROCOI 04/16/07 149336 00121-0655-16 C3 HYDROCOI		4,800 10 4,800 960 2 960 5,760 5,760 3,960	
SOURC	CUSTOMER- 046-020156 COSTCO #357 EDI 4901 GATI BUSINESS CD - E MASS MERCHANDISE	E PARKWAY JACKSONVILLE FL 322	246 BC7039680 904-997-7002	
20 AMERIS	04/10/07 500456 00591-0503-01 C3 HYDROCOI 04/11/07 500456 00591-0503-01 C3 HYDROCOI 04/11/07 500456 00591-0503-01 C3 HYDROCOI 04/12/07 500456 00591-0503-01 C3 HYDROCOI 04/16/07 500456 00591-0503-01 C3 HYDROCOI 04/16/07 500456 00591-0503-01 C3 HYDROCOI 04/16/07 500456 00591-0503-01 C3 HYDROCOI	D/APAP 10/650 MG TAB 100 EA 1 D/APAP 10/650 MG TAB 100 EA 48 D/APAP 10/650 MG TAB 100 EA 2 D/APAP 10/650 MG TAB 100 EA 12 D/APAP 10/650 MG TAB 100 EA 6 D/APAP 10/650 MG TAB 100 EA 6 D/APAP 10/650 MG TAB 100 EA 1 D/APAP 10/650 MG TAB 100 EA 1	6,000 60 6,000 100 1 100 4,800 48 4,800 200 2 200 1,200 12 1,200 600 6 600 100 1 100 1,400 14 1,400 1,000 10 1,000 15,400 550	Check the useage for this Idem
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REPORT - DO	01D	i <del>.</del>	AMERISOURCEBERGEN	PAGE 3
RUN - 04/16,	_3:18:44		ELECTRONIC CONTACT REPORT	REPORT DATE - 04/16/07
			POSSIBLE EXCESSIVE PURCHASES	

DIVISION - 046 ABC ORLANDO DIVISION MAJOR CODE - R RETAIL OUTLETS

INVOICE	NARCOTIC	ITEM	NDC	IP				**	* SHI	PPED **:	***	ORDERED	***
DATE	DIANT MOD	MITTEDED	MIMPED	CTD.	THEM DECORTBETON	CULD ENVENUE	CTTT	37177	OTTAL	TOT THE	•	mar Trot	FIRST

sizi	B VT	QTY	VOLUME	QTY	VOLUME
KE WORTH	F	L 33460	A971	18246 56	1-585-4677
	CE WORTH	CE WORTH F	CE WORTH FL 33460	CE WORTH FL 3346U A9/1	CE WORTH FL 33460 A9/118246 56

GENERIC CODE - 16284	OXYCODONE HCL SR 12HR	L.									
04/10/07 07X000093	911103 00591-3503-01	C2	OXYCODONE CR	4 OMG	TAB	100	EA	4	400	4	400
04/16/07 078000096	911103 00591-3503-01	C2	OKACODOME CD	4 OMG	TAB	100	FA	2	200	2	200

\*\*\* CUSTOMER TOTAL -600 600 CUSTOMER ALLOWED -400

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REPORT - DO RUN - 04/12

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AMERISOURCEBERGEN ELECTRONIC CONTACT REPORT POSSIBLE EXCESSIVE PURCHASES

PAGE REPORT DATE - 04/12/07

DIVISION - 046 ABC ORLANDO DIVISION

INVOICE NARCOTIC ITEM NDC IP \*\*\* SHIPPED \*\*\* \*\*\* ORDERED \*\*\* DATE BLANK NER NUMBER NUMBER CD ITEM DESCRIPTION STRENGTH VOLUME OTY

CUSTOMER- 046-072694 TYNDALL AFB FM 4819-MAIN A BLD 1467 340 MAGNOLIA CIR TYNDALL AFB FL 32403-5612 AU5481952 850-283-7143 BUSINESS CD - H HOSPITAL PHARMACY

----GENERIC CODE - 20481 PSEUDOEPHEDRINE HCL

04/09/07 738336 00904-5053-24 OT PSEUDO GEST 3 OMG TAB 24 EA 15 360 360 15 04/12/07 738336 00904-5053-24 OT PSEUDO GEST 3 OMG TAB 24 EA 576 576 24 24 04/12/07 735335 00904-5053-24 OT PSEUDO GEST TAB 24 EA 30MG 12 288 12 288 \*\*\* CUSTOMER TOTAL -1,224 . 1,224

MULTIPLE ITEM ORDER -

AMERI SOURCEBERGEN CORP

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ABDOMDI 0031606		

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REPORT - D -01D AMERISOURCEBERGEN PAGE 2
RUN - 04/1 22:39:59 ELECTRONIC CONTACT REPORT REPORT DATE - 04/12/07
POSSIBLE EXCESSIVE PURCHASES

DIVISION - 046 ABC ORLANDO DIVISION

MAJOR CODE - R RETAIL OUTLETS

INVOICE NARCOTI DATE BLANK N			CD	ITEM DESCRIP	TION	STRENGTH	SIZE	VT	* SHIP	VOLUME	** 01 QTY	RDERED *** VOLUME
CUSTOMER- 046-004622 E BUSINESS CD - I IN			ic	6400 CRILL AVE		PALA	ATKA	FI	32177	BE666	5472 (	300-287-0277
GENERIC CODE - 166	AA MODBUTNE C	7777. EN WE CX									_	
04/12/07 0706010			C2	MORPH SUL	30MG	ER TAB	100	RA	12	1,200	1.2	1,200
04/12/07 0700010	33 631042 009	E00-0330-01	CE	HORETA DOLL		*** CUSTOME		DA	7.5	1,200	1.4	1,200 -
						DIV DEFAULT				1,200		1,095
	. /					DIV DELICES	1					2,033
CUSTOMER- 046-020156 C	OSTCO #357 BD	)I		4901 GATE PARKW	AY	JACK	CSONVILLE	FI	32246	BC703	9680	904-997-7002
BUSINESS CD - E MA												
		-										
GENERIC CODE - 703	32 HYDROCODON	E/ACETAMINOP	HEN									
04/09/07		591-0503-01		HYDROCOD/APAP	10/650	MG TAB	100	EA	60	6,000	60	6,000
04/09/07	500456 005	91-0503-01	C3	HYDROCOD/APAP	10/650	MG TAB	100	EA	1	100	1	100
04/10/07	500456 005	91-0503-01	C3	HYDROCOD/APAP	10/650	MG TAB	100	EA	48	4,800	48	4,800
04/10/07	500456 005	91-0503-01	C3	HYDROCOD/APAP	10/650	MG TAB	100	EA	2	200	2	200
04/11/07	500456 005	91-0503-01	C3	HYDROCOD/APAP	10/650	MG TAB	100	EA	12	1,200	12	1,200
04/11/07	500456 005	91-0503-01	C3	HYDROCOD/APAP	10/650	MG TAB	100	EA	6	600	6	600
04/12/07	500456 005	91-0503-01	C3	HYDROCOD/APAP	10/650	MG TAB	100	BA	1	100	1	100
						*** CUSTOME	R TOTAL -			13,000		13,000
						CUSTOMER	ALLOWED -	-				550
CUSTOMER- 046-072686 T BUSINESS CD - I IN	OWERS PHARMAC DEPENDENT DRU		:	1717 N E ST SUI	TE 102	PENS	ACOLA	FI	32501	AT851	7914 8	350-434-4549
GENERIC CODE - 745	90 ERGOTAMINE	/BELLADONNA/	PB									
04/11/07		•	RX	EPERBEL-S		TAB	100	EA	1	100	1	100
04/12/07			RX	EPERBEL-S		TAB	100	EA	10	1,000	10	1,000
Section & section & sections.						*** CUSTOME				1,100		1,100
							ALLOWED -	•				1,050

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REPORT - D -01D AMERISOURCEBERGEN

RUN - 05/1: 23:04:18 ELECTRONIC CONTACT REPORT

POSSIBLE EXCESSIVE FURCHASES

PAGE 1 REPORT DATE - 05/11/07

DIVISION - 026 ABC HAWAII DIVISION WAJDR CODB - H HOSPITAL PHARMACY

INVOICE MARCOTIC DATE BLANK NE		IP CD	ITEM DESCRI	PTION STRE	ngth siz	e vt	* SHII QTY	AOTAME SED *** *	÷÷ ORI QTY	VOLUME
CUSTOMER- 026-000083 18 BUSINESS CD - H HOS	THE MED SUPPORT SQUAD, PITAL PHARMACY	ADEN	UNIT 5268 BLDG	626 DAVIS AV	e oxinawa, ja	Pan Pe	00000	PM005	9661 00	00-000-0000
GENERIC CODE - 5493	2 GUAIFEN/P-EPHED SR 1	2Н								
05/02/07	509398 58177-0208-04		GUAIF/PSEUDO	600/120MG T	TAE 10	O BA	24	2,400	24	2,400
05/02/07	509398 58177-0208-04	RX	GUAIF/PSEUDO		AB 10		2	200	2	200
05/11/07	509398 58177-0208-04	RX	GUAIF/PSEUDO		AB 10		2	200	2	200
05/11/07	509398 58177-0208-04	RX	GUAIF/PSEUDO		AB . 10		24	2,400	24	2,400
Charles Control Control			0.000 Manufacture (		USTOMER TOTAL PLE ITEM ORDS			5,200		5,200
CUSTONER- 026-059006 US BUSINESS CD - H HOS	HAVAL HOSP, OKINAWA PITAL PHARMACY		CAMP LESTER, B	LDG 6020 RECV	N OKIMAWA, JA	PAN F	00000	PM005	9661 0	00-000-0000
GENERIC CODE - 5493	2 QUAIFEN/P-EPHED SR	12H								
05/01/07	509398 58177-0208-04		GUAIF/PSEUDO	600/120MG 7	TAB 10	O EA	24	2,400	24	2,400
05/03/07	5D939B 58177-0208-04		GUAIF/PSEUDO		TAB 10		12	1,200	12	1,200
05/08/07	509398 58177-0208-04		GUAIF/PSEUDO		TAB 10		12	1,200	12	1,200
05/11/07	509398 58177-0208-04	22	GUAIF/PSEUDO		AB 10	(20)	12	1,200	12	1,200
	matana adali tali				USTONER TOTAL	No.		6,000		6,000
					STOMER ALLOWE					700





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PAGE 2 REPORT DATE - 05/11/07

REPORT - D

-01D

RUN - 05/1\_, .. 23:04:18

INVOICE NARCO DATE BLANK	TIC ITEM MBR NUMBER	NUMBER	CD	ITEM DESCRIPTION	STRENGTH	SINE	VY	* SHIF QTY	VOLUME	ORDI QTY	VOLUME
STOMER- 026-003012 BUSINESS CD - I				99-128 AYRA HEIGHTS D	R #103 AIB	A	н	96701	AA8573	277 60	3- <b>4</b> 87-8
GENERIC CODE - 9	6445 P-EPHED/	TRIPROLIDINE									• <b></b>
05/03/07	151043 00	0081-0018-12	OT	ACTIFED	TAB	12	EA	2	24	2	
05/04/07	224899 00	0182-1605-16	OT	GERAC	TAB	24	EA	2	48	2	
05/08/07	224999 00	0182-1605-16	OT	GENAC	TAB	24	EA	1	24	1	
05/08/07	224899 00	0182-1605-16	OT	GENAC	TAB	24	EA	4	96	4	
05/11/07	224899 00	0182-1605-16	OT	GENAC	TAB	24	EA	2	48	2	
					*** CUSTON	ER TOTAL -			240		
			525		CUSTOME	R ALLOWED -					7
STOMER- 026-052027 BUSINBSS CD - C		453 EMA PRIMARY SUPPL		91-1001 FORT WEAVER R		R ALLOWED - BEACH		1 96706	BL643	L922 80	
	CHAIN DRUG - 1	PRIMARY SUPPL		91-1001 FORT WEAVER R				96706	BL6431		
BUSINESS CD - C	CHAIN DRUG - 1 0584 GUAIFEM/1	PRIMARY SUPPL			oad ewa	ВЕАСН		I 96706 2	EL-6431		8 - 6 85 -
BUSINESS CD - C GENERIC CODE - 2	CEAIN DRUG - 1 0584 GUAIFEN/1 980413 5	Primary Suppl P-EPHED	IER		OAD EWA		ĸ				8-685-
BUSINESS CD - CGENERIC CODE - 2 05/03/D7	CHAIN DRUG - 1 0584 GUAIFEN/1 980413 5 980413 5	PRIMARY SUPPL P-EPHED 8177-0096-04	ier RX	PSEUDOVEN 400 400/12	OAD EWA	BEACH 100	EA.	2	200	2	8 - 6 85 -
BUBINESS CD - C GENERIC CODE - 2 05/03/D7 05/08/07	CEAIN DRUG - 1 0584 GUAIFEM/1 980413 5 980413 5 980413 5	PRIMARY SUPPL P-EPHED 8177-0096-04 8177-0096-04	er ex ex	PSEUDOVEN 400 400/12 PSEUDOVEN 400 400/12	OAD EWA	100 100	EA EA	2	200 200-	2 2-	8 - 6 8 5 - !
BUSINESS CD - C GENERIC CODE - 2 05/03/D7 05/08/07 05/11/07	CHAIN DRUG - 1 0584 GUAIFEN/1 980413 5 980413 5 980413 5	PRIMARY SUPPL P-EPHED 8177-0096-04 8177-0096-04 8177-0096-04	er ex ex ex	PSEUDOVEN 400 400/12 PSEUDOVEN 400 400/12 PSEUDOVEN 400 400/12 PSEUDOVEN 400 400/12	OAD INA ONG CAP ONG CAP ONG CAP ONG CAP	100 100 100	ea ea ea	2 2- 1	200 200- 100	2 2- 1	8 - 6 8 5 - !
BUSINESS CD - C GENERIC CODE - 2 05/03/D7 05/08/07 05/11/07 05/11/07	CHAIN DRUG - 1 0584 GUAIFEN/1 980413 5 980413 5 980413 5	PRIMARY SUPPL P-EPHED 8177-0096-04 8177-0096-04 8177-0096-04 8177-0096-04	RX RX RX RX	PSEUDOVEN 400 400/12 PSEUDOVEN 400 400/12 PSEUDOVEN 400 400/12 PSEUDOVEN 400 400/12	OAD EWA ONG CAP ONG CAP ONG CAP ONG CAP	100 100 100 100	ea ea ea ea	2 2- 1	200 200- 100 200	2 2- 1 2	8 - 6 8 5 - !

AMERISOURCEBERGEN

ELECTRONIC CONTACT REPORT POSSIBLE EXCESSIVE PURCHASES

CUSTOMER ALLOWED -

REPORT - D( -01D RUM - 05/14, ... 22:39:13 AMERISOURCEBERGEN
ELECTRONIC CONTACT REPORT
FOSSIBLE EXCESSIVE PURCHASES

PAGE 1 REFORT DATE - 05/14/07

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DIVISION - 026 ABC HAMAII DIVISION MAJOR CODE - H HOSPITAL PHARMACY

INVOICE NARCOTIC ITEM N D C IP

DATE BLANK NEE MUMBER MUMBER CD ITEM DESCRIPTION STRENGTH SIZE VT QTY VOLUME QTY VOLUME

CUSTOMBR- 026-076109 TRIPLER ARMY - MATERIEL BRAW MATERIEL BRANCH-BLDGS 161 HONOLULU HI 96859 AT8274184 808-433-1717 BUSINESS CD - H HOSPITAL PHARMACY

----GENERIC CODE - 16033 MORPHINE SULPATE

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REPORT - DO PAGE 2 REPORT DATE - 05/14/07 01D AMBRISOURCEBERGEN RON - 05/14, ... 22:39:13 ELECTRONIC CONTACT REPORT POSSIBLE EXCESSIVE PURCHASES

DIVISION - 026 ABC HAWAII DIVISION MAJOR CODE - M MANAGED CARE

INVOICE DATE	MARCOTIC BLANK WER	ITEM NUMBER		D C Ber	CD	ITEM DESCRIE	TION &	STRBNGTH	BIRE	VT	OTY OTTO	VOLUME	QTT	ORDERED *** VOLUME
 OMER- 026- USINESS CI	041038 KAI O - M HEAL	SER HOM			HCX	1010 PERSACOLA	STREET	HONO	LULU	HI	96814	BK01	77596	808-597-2062
 GENERIC O	DE - 10194	TESTOS?	TERONE	CYPIONA	TE									
05/01/07	1			-3223-79		TESTOST CYP	200MG/N	L VL	10ML	ML	20	200	20	200
05/01/07	7	980495	00591-	-3223-79	C3	TESTOST CYP	200MG/M		10NL		1	10	1	10
05/02/07	7	288670	00009-	-0417-01	C3	DEPO TESTOST	200MG	VL	1ML	ML	1	1	1	1
05/10/0	7	980495	00591	-3223-79	C3	TESTOST CYP	200MG/M	LVL	10ML	NL	1	10	1	10
05/14/0	7	980495	00591	-3223-79	C3	TESTOST CYP	200MG/M	L VL	10ML	ML	•	40	•	40
								** CUSTONE			100	261		261
								CUSTOMER	ALLLOWED -					252
	- 049882 LIE O - V PHYS					3420B KUHIO HMY	Ē.	LIKU	E	HI	96766	BL9	960798	808-245-3800
 GENERIC CO	HDE - 70335	HYDROC	ODONE/	ACETAMIN	OPHE	N .								
05/04/0	7	396155	00074	-1973-14	C3	VICODIN ES	7.5MG	TAB	100	BA	1	100	1	100
05/14/0	7	324196	00591	-0387-05	C3	HYDROCOD/APAP	7.5/750 1	MG TAB	500	BA	4	2,000	4	2,000
05/14/0	7	324196	00591	-0387-05	C3	HYDROCOD/APAP	7.5/750	MG TAB	500	BA	1	500	1	500
							•	CUSTOME	R TOTAL -			2,600		2,600
								CUSTOMER	ALLOWED -					400

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May. 17.

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RUN - 05/14, ... 22:39:13 ELECTRONIC CONTACT REPORT REPORT DATE - 05/14/07

POSSIBLE EXCESSIVE PURCHASES

DIVISION - D26 ABC HAWAII DIVISION

MAJOR CODE - R RETAIL OUTLETS					
INVOICE MARCOTIC ITEM N D C DATE BLANK NOR NUMBER HUMBER	IP CD ITEM DESCRIPTION S	Trength Size	VT QTY	PD *** *** ORDE VOLUMB QTY	VOLUME
CUSTOMER- 026-051037 LONGS DRUGS 023 KAB BUSINESS CD - C CHAIN DRUG - PRIMARY SUPP		HOMOTOTA	HI 96816	AL1080263 808	-732-0784
GENERIC CODB - 44022 P-EPHED/CFM SR					
05/14/07 011171 00185-1304-01			EA 3	300 3	300
	••	* CUSTOMER TOTAL - CUSTOMER ALLOWED -		300	300 175
CUSTOMER- 026-052183 LONGS DRUGS 709 BUSINESS CD - C CHAIN DRUG - PRIMARY BUFF	1900 MAIN ST #4 PPLIER	WAILURU	HI 96793	PL0197168 808	-244-9796
GENERIC CODE - 65030 DIPHENDXYLATE/ATROP	SULF				
05/14/07 460170 00378-0415-10		TAB 1000	EA 1	1,000 1	1,000
05/14/07 600312 00378-0415-01			EA 1	100 1	100
	**	* CUSTOMER TOTAL -		1,100	1,100
		CUSTOMER ALLOWED -			600

May. 17.

05/15/07

05/15/07

REPORT - DO .01D AMERISOURCEBERGEN PAGE REPORT DATE - 05/15/07 RUN - 05/15/07 23:00:20 ELECTRONIC CONTACT REPORT POSSIBLE EXCESSIVE PURCHASES DIVISION - 026 ABC HAWAII DIVISION MAJOR CODE - H HOSPITAL PHARMACY INVOICE NARCOTIC ITEM NDC IP \*\*\* SHIPPED \*\*\* CRDERED \*\*\* DATE BLANK NER NUMBER BUMBER B ITEM DESCRIPTION STRENGTH SIZE VT QTY VOLUME QTY VOLUME CUSTOMER- 026-059121 US MAVAL HOSP PHCY, ORINAWA CAMP LESTER, BLDG 6020 RECVNG OKINAWA, JAPAN FF 00000 PN0059661 000-000-0000 BUSINESS CD - H HOSPITAL PHARMACY ---- GENERIC CODE - 20481 PSEUDOEPHEDRIME HCL

738336 00904-5053-24 OT SUDOGEST

738336 00904-5053-24 OT SUDOGEST

30MG TAB 24 BA 48 1,152 48 1,152 30MG TAB 24 KA 1,728 72 1,728 \*\*\* CUSTOMER TOTAL -2,880 2,880

MULTIPLE ITEM ORDER -

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REPORT - D( 01D AMERISOURCEBERGEN PAGE RUM - 05/15, 13:00:20 ELECTRONIC CONTACT REPORT REPORT POSSIBLE EXCESSIVE FURCHASES  DIVISION - 026 ABC HAWAII DIVISION MAJOR CODE - M MANAGED CARE											
INVOICE MARCOTIC DATE BLANK NE		CD	ITEM DESCRIPT	TOW ST	'rength size	A.	* SHIP YTQ		ORD ORD	AOIMB BEED ***	
CUSTOMER- 026-044602 KF BUSINESS CD - M HEF	ISER MANAIREOLA CLIMIC LTH MAINTENANCE ORG.		87-2116 FARRING	YMH NOT	WAIAMAE	HI	96792	AM91975	35 80	8-432-3573	
GEMERIC CODE - 1920 05/15/07 07008384	4 FENTANYI CITEATE 8 512355 55253-0070-30	C2	FERTANYL ORAL		LOL 30 CUSTOMER TOTAL DEFAULT ALLOWED		6	180 180	6	160 160 90	
CUSTOMER- 026-049882 LI BUSINESS CD - V PE	HUE PROPESSIONAL PHCY SICIANS/CLINICS		3420B KURIO HWY	ě	PIHUE	HI	96766	B <b>L</b> 9960	798 80	8-245-3800	
GENERIC CODE - 008	1 ZOLPIDEM TARTRATE										
05/02/07	592B14 57664-0516-88	Cd	ZOLPIDEM TART	10MG	TAB 100	EA	3	300	3	300	
05/97/07	592814 57664-0516-88	C4	ZOLPIDEM TART	10MG	TAB 100		1	100	1	100	
05/07/07	592814 57664-0516-88	C4	ZOLPIDEM TART	10MG	TAB 100	KA	1	100	1	100	
05/08/07	592814 57664-0516-88	C	ZOLPIDEM TART	10MG	TAB 100	EA	2	200	2	200	
05/09/07	592814 57664-0516-88	C€	ZOLPIDEM TART	10MG	TAB 100	EA	1	100	1	100	
05/10/07	592814 57664-0516-88	C4	ZOLPIDEM TART	1000	TAÐ 100	EA	1	100	1	100	
05/15/07	592814 57664-0516-88	C4	ZOLPIDEM TART	10MG	TAB 100		1	100	1	100	
				***	CUSTOMER TOTAL CUSTOMER ALLOWED			1,000		1,000 500	

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REPORT - D -01D AMERISOURCEBERGEN PAGE RUN - 05/1 23:00:20 BLECTRONIC CONTACT REPORT REPORT DATE - 05/15/07 POSSIBLE EXCESSIVE PURCHASES

DIVISION - 026 ABC HAWAII DIVISION

MAJOR CODE - R RETAIL OF											
INVOICE MARCOTIC	ITEM NDC	IP					***	SHIP	PED 404 5	•• 0	RDERED ***
DATE BLANK NO		CD	ITEM DESCRIPTION	N	STRENGTH	SIZE	VT	QTY	VOLUME	OLA	VOLUME
CUSTOMER- 026-051094 LOS BUSINESS CD - C CHAI	NGS DRUGS 189 KUI IN DRUG - PRIMARY SUPPI		3-2600 KAUMUALII H	wy s	TE I LIHUB		HI	96766	AL163	0020	808-245-7771
GENERIC CODE - 2176	3 METHYLPHENIDATE ECL									-	
05/03/07 06356122	8 993321 00078-0424-05	CZ	RITALIN LA 1	OMG	CAP	100	BA	2	200	2	200
05/15/07 063561224	4 993321 DD07B-0424-05	C2	RITALIN LA 1	OMG	CAP	100	RA	2	200	2	200
6	·				CUSTOMER A				400		400 400
CUSTOMER- 026-064568 ME	GA DRUG 15		255 PARBNHOLT AVEN	UB	TANUNI	N3	GΨ	96913	HM756	4140	671-646-5355
BUSINESS CD - I IND	EPENDENT DRUG STORE		Carrier Manager Programme Commence and Commence								
GEMERIC CODE - 2690	D PSKITTOKPERDRING HCL.	SD 74	1							-	
05/01/07	585794 00081-9600-27		SUDAFED 24HR		TAB	10	EA	18	180	18	180
05/08/07	585794 00081-9600-27		SUDAFED 24HR		TAB	10	EA	24	240	24	240
05/08/07	585794 00081-9600-27		SUDAPED 24HR		TAB	10	EA	12	120	12	120
05/15/07	585794 00081-9600-27	OT	SUDAPED 24HR		TAB	10	EA	18	180	18	180
05/15/07	585794 00081-9600-27	OT	SUDAFED 24HR		BAT	10	EA	24	240	24	240
			a .		*** CUSTOMER MULTIPLE ITEM		E		96 D		960
CUSTOMER- 026-064964 PH BUSINESS CD - I IMD			888 S RING STREET		HONOLU	מבני	HI	96813	BP944	0366	808-840-5640
GENERIC CODE - 1607										-	
	2 B77407 58177-0314-04			OMG		100	EA	3	300	3	300
05/15/07 07063377	0 B77407 58177-0314-04	C3	Morphine Sulf 3		IR TAB	100	EA	3	300	3	300
	2				CUSTOMER A				600		600 300
GENERIC CODE - 2600	1 METHYLPHENIDATE										
	3 832290 54092-0552-10	C2	DAYTRANA 1	LONG	9HR PAT	10	EA	2	20	2	20
	3 832384 54092-0552-30				9HR PAT	30	EA	ī	30	ī	30
05/11/07 07063376	8 832384 54092-0552-30	C2	DAYTRANA I	0263	9HR PAT	30	BA	1	30	1	30
05/15/07 07063377	0 832384 54092-0552-30	C2	DAYTRANA 1	CPIG	9HR PAT	30	RA	1	30	2	60
					CUSTOMER				110		140 128
CUSTOMER- 026-079467 VI		A LL	65-1267 KAWAIHAE R	CAO	KAMUEI	Δ <b>A</b>	HI	96743	BVe06	56878	808-885-4418
Business CD - I IND	EPENDENT DRUG STORE										
GENERIC CODE - 7033	0 HYDROCODONE/ACETAMIN	OPHE	a							_	
D5/02/07	323365 00591-0853-05	C3	HYDROCOD/APAP 10	/325	MG TAB	500	EA	1	500	1	500

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May. 17.

CUSTOMER ALLOWED -

REPORT - DI

-01D 23:00:20 AMERISOURCEBERGEN
ELECTRONIC CONTACT REPORT
FOSSIBLE EXCESSIVE FURCHASES

PAGE 4 REPORT DATE - 05/15/07

2,000

DIVISION - 026 ABC HAWAII DIVISION

MAJOR CODE - R RETAIL OUTLETS

INVOICE MARCOTIC ITEM \*\*\* SHIPPED \*\*\* \*\*\* ORDERED \*\*\* IP NDC DATE BLANK NER NUMBER NUMBER CD ITEM DESCRIPTION STREMGTH SIZE UT OTY VOLUNE OTY VOLUME CUSTOMER- 026-079467 VILLAGE PHARMACY - WAINER IL 65-1267 KAWAIHAE ROAD BV8066878 808-885-4418 KAMUBLA HI 96743 BUSINESS CD - I INDEPENDENT DRUG STORE ----GENERIC CODE - 70330 HYDROCODOME/ACETAMINOPHRY 05/10/07 323365 00591-0853-05 C3 HYDROCOD/APAP 10/325 MG TAB 500 BA 1,000 1,000 05/14/07 323365 00591-0853-05 C3 HYDROCOD/APAP 10/325 MG TAB 500 500 500 BA 1 1 05/15/07 323365 00591-0853-05 C3 HYDROCOD/APAP 10/325 MG TAB 500 BA 500 1 500 \*\*\* CUSTOMER TOTAL -2,500 2,500

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REPORT - DI -01D RUN - 05/10, 22:10:59

#### Amerisourcrergen Electronic Contact Report Possible Excessivr Purchases

PAGE 1 REPORT DATE - 05/16/07

DIVISION - 026 ABC HAWAII DIVISION MAJOR CODE - H HOSPITAL PHARMACY

AMOUNT CODE IN MOCK TAIN	·										
INVOICE MARCOTIC	C ITEM N D C BR NUMBER NUMBER	IP	ITEM DESCRI	PTION ST	RENGTH	SIZE	VT	SHII OTY	VOLAIME	OTY	RDERED *** VOLUME
								_	-		
CUSTOMER- 026-000190 5: BUSINESS CD - H HOS		1	UNIT 2060 BLDG	777 HEADOF	rs osam ae	, ROX	PP	00000	PMDOS	59661 (	000-000-0000
GENERIC CODE - 549	32 GUAIPEN/P-KPHED SR 1	L2H								-	
05/16/07	509398 58177-0208-04		GUAIF/PSEUDO	600/120M3	TAB	100	EA	12	1,200	12	1,200
05/16/07	509398 58177-0208-04	A RX		600/120MG		100	EA	8	800	8 .	800
					CUSTOMER TIPLE ITEM				2,000		2,000
									WELO 6 1		
BUSINESS CD - H HO		(	UNIT 15479 - W	aegvan	APO		CA	96260	PROU:	23001	000-000-0000
GERERIC CODE - 709	31 PROPOKYPHENE MAP/API	AP								_	
05/16/07	642918 00093-0890-0	5 C4	PROPOZ NAP/AP	100/650 PK	TAB	500	BA	2	1,000	2	1,000
				***	CUSTOMER A				1,000		1,000 750
CUSTOMER- 026-000455 3 BUSINESS CD - H HO		L (	UNIT 5071 BLDG	4145	APO		CA	96328	P9100	59661	000-000-0000
GENERIC CODE - 328	OF PENTANY! CITRATE D-	P								_	
	20 034924 00409-9093-3		PRICEARYT. PP	0.05MG/ML	AMP	10X5ML	MI	70	3,500	70	3,500
	20 003754 00409-9093-3			0.05MG/NL	AMP	10X2ML		72	1,440	72	1,440
				***	CUSTOMBR '	TOTAL -		20.750	4,940		4,940
					CUSTOMER A	FFOMED -					2,565
CUSTOMER- 026-059006 U BUSINESS CD - H HO			CAMP LESTER, B	LDG 6020 RE	CVN OKINAM	a, japan	PF	00000	PMOO	59661	000-000-0000
	32 GUAIPEN/P-EPHED SR	1 217				2				12	
05/01/07	5D9398 58177-0208-0		GUAIF/PSEUDO	600/120MG	TAB	100	RA	24	2.400	24	2,400
05/03/07	509398 58177-0208-0				TAB	100	BA	12	1,200	12	1,200
05/08/07	509398 58177-0208-0					100	BA	12	1,200	12	1,200
05/11/07	50939B 58177-0208-0				TAB	100	BA	12	1,200	12	1,200
05/16/07	509398 58177-0208-0	4 RE	GUAIF/PSEUDO	600/120MG	TAB	100	EA	24	2,400	24	2,400
				***	CUSTOMER A				8,400		8,400 70D
	S MAVAL HOSP, FHCY AGA	MA	BLDG 1, PHARMS	CY DEPT	AGANA		GI	96932	BU37	87605	000-000-000
Business CD - R HO	SPITAL PHARMACY										
GENERIC CODE - 141	61 LORAZEPAM	•									
05/02/07	421438 DD591-0241-0	5 C4	LORAZEPAM	1103	TAB	500	BA	7	3,500	7	3,500
								•			

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MULTIPLE ITEM ORDER -

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No. 3975

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RUM - 05/1: 22:10:59 ELECTRONIC CONTACT REPORT REPORT REPORT DATE - 05/16/07

POSSIBLE EXCESSIVE PURCHASES

MAJOR CODE - H HOSPITAL PHARMACY

MAJOR CODE - H HOSPIT	AL PHARMACY											
INVOICE MARCOT DATE BLANK	IC ITEM MBR NUMBER	N D C NUMBER	CD	ITEM DESCRIPT	ra noi	RENGTH	SIZE	vt	QTY QTY	AOTAWE	ORY	VOLUME
CUSTOMER- 026-059014 BUSINESS CD - H H			ĵ	BLDG 1, PHARMACY	DEPT	AMADA		au	96932	BU3787	7605 D	00-000-0000
GENERIC CODE - 14	161 LORAZEPA	×										
05/16/07	670385 0	0904-1501-61	C4	LORAZEPAM	190G	TAB UD CUSTOMER A CUSTOMER A		EA	1	100 3,600	1	100 3,600 2,500
CUSTOMER- 026-076109 BUSINESS CD - H H	TRIPLER ARMY OSPITAL PHAR		RAN	MATERIEL BRANCH-	BLDGS 161	HOMOTO	LU	HI	96859	AT8274	1194 8	08-433-1717
GENERIC CODE - 14	200 DIAZEPAN	Í										
05/10/07	535916 0	0409-1273-32	C	DIAZEPAM LL	5MG/ML	C/3	10X2ML	ML	1	20	2	20
05/16/07	<b>535916 0</b>	0409-1273-32	C4	DIAZEPAM LL	5MG/ML			ML	42	840 860	5D	1,000 1,020 150
GENERIC CODE - 20	461 PSEUDDEP	HEDRINE HCL										
05/09/07	738336 0	0904-5053-24	OT	SUDOGEST	30 <b>M</b> G	TAB	24	BA	6	144	6	144
05/11/07		0182-1459-16	OT	GENAPHED	30%0	HAB	24	EA	10	240	10	240
05/16/07		0182-1459-16	OT	GENAPHED	30 <b>%</b> G	TAB	24	AA	6	166	6	144
05/16/07	224790 0	0182-1459-16	OT	GENTAPHED	3010	TAB ·	. 24	<b>BA</b>	24	576	24	576
					**	CUSTOMER	TOTAL -			1,104		1,104

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CUSTOMER ALLOWED -

750

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RUW - 05/1... 22:10:59 ELECTRONIC CONTACT REPORT REPORT DATE - 05/16/07
POSSIBLE EXCESSIVE PURCHASES

DIVISION - 026 ABC HAWAII DIVISION MAJOR CODE - M MANAGED CARR

MAJOR CODE - M MAMAGED CARE									
INVOICE MARCOTIC ITEM N D C DATE BLANK MER NUMBER NUMBER	IP CD	ITEM DESCRIPTION	STREE	egth size	VT	0	roimb BD *** *	OTY	VOLUMB
CUSTOMER- 026-041038 KAISER HONOLULU CLINIC PH BUSINESS CD - M HEALTH MAINTEMANCE ORG,	CY	1010 PENSACOLA STREET		HOMOTOTO	HI	96814	BK017	7596 8	08-597-2062
GENERIC CODE - 10194 TESTOSTERONE CYPIONAT	B								
05/01/07 980495 00591-3223-79	C3	TESTOST CYP 200MG/	ML V	L 1000	DEE.	2D	200	20	200
05/01/07 980495 00591-3223-79	C3	TESTOST CYP 200MG/	ML V	L 1000	L MIL	2	10	1	10
05/02/07 288670 00009-0417-01	C3	DEPC TESTOST 200MG	7	L 100	LOCK	1	1	1	1
05/10/07 980495 00591-3223-79	C3	TESTOST CYP 200MG/	ML V	L 1076	LPE	1	10	1	10
05/14/07 980495 00591-3223-79	C3	TESTOST CYP 200MG/	ML V	L 1000	i Mile	4	40	4	40
05/16/07 980495 00591-3223-79	C3	TESTOST CYP 200MG/	ML V	L 1096	L DEL	1	10	1	10
			*** C	USTOMER TOTAL -			271		271
*			CU	STOMER ALLOWED	=				252
CUSTOMER- 026-044842 KRISER MAPUMAPUMA BUSINESS CD - M HEALTH MAINTEMANCE ORG.		2828 PAA ST SUITE 2400	V.	HONOLULU	HI	96819	BR974	6960 B	08-432-5760
GENERIC CODE - 16143 HYDROMORPHONE HCL									
05/04/07 D62777486 698516 00074-2416-14	C2	DILAUDID 4MG	T	AB 100	RA	4	400	4	400
05/16/07 062777487 698516 00074-2416-14	CS	DILAUDID 4MG	T	AB 100	RA	4	400	4	400
			*** 0	USTOMBR TOTAL -			800		800

\*\*\* CUSTOMER TOTAL -

DIV DEFAULT ALLOWED -

100 EA 24

2,400

2,400

---- GENERIC CODE - 15913 NETRYLPHENIDATE HCL

05/16/07 046946892 645192 00406-1121-01 C2 METHYLIN

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REPORT - D -01D RUN - 05/1 22:10:59 DIVISION - 026 ABC HAMAII DIVISION MAJOR CODE - R RETAIL OUTLETS	KLEC Possi	AMERISCURCEBERG PROMIC CONTACT (BLE EXCESSIVE	en Report Porchases			REPORT D	PAGE 4 ATE - 05/16/07
INVOICE MARCOTIC ITEM N D C DATE BLANK MER MUMBER MUMBER	IP CD II	TEM DESCRIPTION	STRENGTE SIZ	** E VT			ORDERED ***
CUSTOMER- 026-064568 MEGA DRUG 15 BUSINESS CD - I INDEPENDENT DRUG STORE	255 E	PAREMEOLT AVENUE	DRIKUMAT	ଜଧ	96913	BN756414	0 671-646-5355
GENERIC CODE - 12248 METHYLPHENIDATE HCL S	A OS						
05/02/07 046946891 337196 17314-5852-02		CERTA 54MO	ER TAB 10	D BA	2	200	2 200
05/16/07 046946893 337196 17314-5852-02	Vere 45/4/2016	CERTA 54MO	/ (CONTROL OF CONTROL		2	200	2 200
			*** CUSTOMER TOTAL	_	_	400	400
			CUSTOMER ALLOW				400
GENERIC CODE - 15911 NETHYLPHENIDATE HCL							
05/16/07 046946893 645309 00406-1122-01	C2 METH	HYLIN LONG	TAB 10	O BA	24	2,400 2	2,400
			CUSTOMER TOTAL			2,400	2,400
			DIV DEFAULT ALLOW	ED -			1,327